

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**



“While the Cook County Board of Commissioners makes every attempt to keep the record of its proceedings up to date with current law and policies, the Board does not guarantee the accuracy, legality, reliability or content of any of the information contained herein in journals prior to December 6, 2010, and that the information is provided as submitted to the Cook County Clerk”.

**DAVID ORR
COUNTY CLERK**

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**

JUNE 5, 2007



TODD H. STROGER, PRESIDENT

WILLIAM M. BEAVERS
JERRY BUTLER
FORREST CLAYPOOL
EARLEAN COLLINS
JOHN P. DALEY
ELIZABETH "LIZ" DOODY GORMAN
GREGG GOSLIN
ROBERTO MALDONADO
JOSEPH MARIO MORENO

JOAN PATRICIA MURPHY
ANTHONY J. PERAICA
MIKE QUIGLEY
TIMOTHY O. SCHNEIDER
PETER N. SILVESTRI
DEBORAH SIMS
ROBERT B. STEELE
LARRY SUFFREDIN

**DAVID ORR
COUNTY CLERK**

TABLE OF CONTENTS FOR JUNE 5, 2007

Call to Order	1972
Invocation	1972
Journal of Proceedings	
May 1, 2007.....	1973
Communications Referred to Committee	1973
Recess/Reconvene.....	1973
Board of Commissioners of Cook County	
PRESIDENT	
Proposed Appointment.....	1973
Community Development Block Grant Program.....	1974
COMMISSIONERS	
Transfer of Funds	1975
Authorization to Discharge Communication Nos. 284059, 284060 and 284062 from the Finance Committee for Referral to the Audit Committee.....	1976
Letter from the State's Attorney's Office to Commissioner Quigley regarding the 2007 Annual Appropriation Ordinance.....	1978
Proposed Ordinance	1982
Proposed Resolutions	1984
Business from Department Heads and Elected Officials	
AMBULATORY AND COMMUNITY HEALTH NETWORK OF COOK COUNTY	
Contract Renewal	1992
AUDITOR, OFFICE OF THE COUNTY	
Reports	1992
BUDGET AND MANAGEMENT SERVICES, DEPARTMENT OF	
Letter from the Interim Budget Director regarding Fiscal Year 2007 Amendment Process.....	1994
BUILDING AND ZONING, DEPARTMENT OF	
Waiver of Permit Fees.....	1995
CAPITAL PLANNING AND POLICY, OFFICE OF	
Proposed Capital Program Items	2003
Authorization for Emergency Repair	2004
CLERK OF THE CIRCUIT COURT, OFFICE OF THE	
Permission to Advertise.....	2005
Fiscal Year 2006 Independent Audit Report.....	2005

TABLE OF CONTENTS FOR JUNE 5, 2007

COMPTROLLER, OFFICE OF THE COUNTY

Approval of Payment	2006
---------------------------	------

COUNTY CLERK, OFFICE OF THE

Contracts.....	2006
----------------	------

Contract Addendum	2008
-------------------------	------

Transfer of Funds	2008
-------------------------	------

CUSTODIAL DEPARTMENT (SHERIFF'S)

Contract Addendum	2009
-------------------------	------

FACILITIES MANAGEMENT, DEPARTMENT OF

Permission to Advertise.....	2010
------------------------------	------

FINANCE, BUREAU OF - CHIEF FINANCIAL OFFICER

Contract Renewal	2011
------------------------	------

Memorandum on Internal Control.....	2012
-------------------------------------	------

HEALTH SERVICES, BUREAU OF

Cooperative Educational Master Agreement.....	2012
---	------

Agreement Amendment	2013
---------------------------	------

Proposed Contract	2013
-------------------------	------

Contracts.....	2014
----------------	------

Contract Addendum	2016
-------------------------	------

Contract Renewal	2016
------------------------	------

HIGHWAY DEPARTMENT

Permission to Advertise.....	2017
------------------------------	------

Changes in Plans and Extra Work.....	2017
--------------------------------------	------

Report	2020
--------------	------

Resolutions:

07-R-235 (Wetland Credit Agreement) County of Cook and Banco Joint Venture.....	2020
---	------

07-R-236 (Right-of-Way Acquisition of Land) 86th Avenue, 131st Street to Calumet Sag Road	2021
---	------

07-R-237 (Maintenance) Maintenance for Calendar Year 2008	2023
---	------

07-R-238 (Completion of Construction) Wolf Road at German Church Road	2024
---	------

HUMAN RESOURCES, BUREAU OF

Contract	2025
----------------	------

JUDGE, OFFICE OF THE CHIEF

Contract Addendum	2025
-------------------------	------

TABLE OF CONTENTS FOR JUNE 5, 2007

JUDICIAL ADVISORY COUNCIL

Intergovernmental Agreement.....	2026
----------------------------------	------

MANAGEMENT OF INFORMATION SYSTEMS, DEPARTMENT FOR

Contract Addendum	2027
-------------------------	------

Contract Renewal	2027
------------------------	------

OAK FOREST HOSPITAL OF COOK COUNTY

Cooperative Educational Master Agreement Program Addendum	2028
---	------

Permission to Advertise.....	2028
------------------------------	------

Proposed Contracts.....	2029
-------------------------	------

Joint Conference Committee Report	2030
---	------

Transfer of Funds	2030
-------------------------	------

PROVIDENT HOSPITAL OF COOK COUNTY

Medical Appointments	2031
----------------------------	------

Cooperative Educational Master Agreement Program Addendum	2034
---	------

Joint Conference Committee Report	2034
---	------

PUBLIC HEALTH, DEPARTMENT OF

Contract	2035
----------------	------

Contract Addendum	2035
-------------------------	------

Contract Renewal	2036
------------------------	------

PURCHASING AGENT, OFFICE OF THE

Reconsideration of a Previously Approved Contracts and Bonds Letter and Authorization to Approve, as Amended	2036
--	------

RISK MANAGEMENT, DEPARTMENT OF

Authorization to Amend a Previously Approved Contract	2037
---	------

SHERIFF'S MERIT BOARD

Contract	2037
----------------	------

SHERIFF, OFFICE OF THE

Grant Award Renewal	2038
---------------------------	------

Authorization to Increase the 535-Intergovernmental Agreement/ETSB Special Purpose Fund Amendment	2039
---	------

Proposed Permission to Advertise.....	2040
---------------------------------------	------

Permission to Advertise.....	2040
------------------------------	------

TABLE OF CONTENTS FOR JUNE 5, 2007

STATE'S ATTORNEY, OFFICE OF THE

Grant Award Addendum	2041
Pending Litigation	2041
Permission to Advertise.....	2042
Letter from the State's Attorney's Office to Commissioner Quigley regarding the 2007 Annual Appropriation Ordinance.....	2042
Bid Opening - May 17, 2007	2046
Contracts and Bonds	
Purchasing Agent	2048
Highway Department	2053
Reports of Committees	
Roads and Bridges - June 5, 2007	2055
Zoning and Building - June 5, 2007.....	2058
07-O-31 An Ordinance Amending the Cook County Zoning Ordinance rezoning certain property located in Leyden Township.....	2061
Finance - June 5, 2007	2063
Finance (Bid Awards) - June 5, 2007	2110
Elections Subcommittee - June 5, 2007	2114
Environmental Control - May 15, 2007	2116
Information Technology and Automation - June 5, 2007	2124
Stroger and Cermak Hospitals Subcommittee - May 23, 2007.....	2126
07-R-239 Restoration of the Cook County Specialty Referral System	2129
Ordinances (See also Zoning and Building Committee Report)	
07-O-32 An Amendment to the Cook County Code, Chapter 32 Fees, Section 32-1 and Chapter 74 Taxation, Sections 74-559 and 74-568 (Wheel Tax Ordinance)	2130
Resolutions (See also Highway Department and Stroger and Cermak Hospitals Subcommittee Report)	
07-R-240 Declaring Cook County a "Fair and Equal County for Immigrants"	2132
07-R-241 Application for Class 6b Special Exception to Abandonment from D & P Realty Partners, LLC	2135
07-R-242 Application for Class 6b Special Exception to Abandonment from Possibilities, LLC	2137
07-R-243 Declaring the month of June as Hunger Awareness Month in Cook County and declaring June 5, 2007 as a day to recognize hunger in Cook County.....	2138
07-R-244 Yolanda Denise King - In Memoriam	2139
07-R-245 Elvin Jernigan Carey - In Memoriam.....	2141

TABLE OF CONTENTS FOR JUNE 5, 2007

07-R-246	Honoring Bill Zimmer, building inspector and second longest tenured employee of the Village of Morton Grove, upon his retirement	2142
07-R-247	Commemorating Skokie Mayor George Van Dusen, Skokie Police Chief Barry Silverberg and the Skokie Police Department on the Department's 75th Anniversary	2143
07-R-248	Declaring the week of June 10, 2007 as Philippine Independence Week in Cook County	2145
07-R-249	John M. Flaherty - In Memoriam	2146
07-R-250	Ethel Knight - In Memoriam	2147
07-R-251	Honoring Chief Deputy Sheriff of Court Services Robert E. Beavers, upon his retirement	2149
07-R-252	Concurring with the sentiments expressed by U.S. House of Representatives Bill H.R. 23 to provide benefits to the United State's Merchant Marines for service during World War II	2150
07-R-253	Commemorating the 25th Anniversary of Knapp Medical Center and Voss Pharmacy in Chicago's Bridgeport neighborhood	2151
07-R-254	Honoring Cary Steinbuck for her accomplishment as Executive Director of the Rogers Park Community Council and her dedication to improving the lives and community of Rogers Park	2152
07-R-255	Commemorating the Village of South Chicago Heights on the occasion of their 100th Anniversary.....	2154
Executive Session	2155
Adjournment	2156

JOURNAL OF THE PROCEEDINGS

O F T H E

BOARD OF COMMISSIONERS

O F C O O K C O U N T Y

Meeting of Tuesday, June 5, 2007

**10:00 A.M.
Daylight Savings Time**

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 07-R-11.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims, Steele, Suffredin - 16.

Absent: Gorman - 1.

INVOCATION

Bishop Steve Jones, Senior Pastor of Praise Tabernacle Deliverance Baptist Church gave the Invocation.

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

JOURNAL OF PROCEEDINGS

JOURNAL

(May 1, 2007)

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Tuesday, May 1, 2007.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Rules and Administration. (Comm. No. 287200). **The motion carried unanimously.**

COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Cook County Code Section 2-108(y) Communication Numbers 286863 through 287227 were referred to their respective committees.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Stroger in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims, Steele, Suffredin - 16.

Absent: Gorman - 1.

BOARD OF COMMISSIONERS OF COOK COUNTY

PRESIDENT

PROPOSED APPOINTMENT

Transmitting a Communication from

TODD H. STROGER, President, Cook County Board of Commissioners

I hereby appoint Dr. Nancy L. Jones as the new Chief Medical Examiner to replace Dr. Edmund R. Donoghue.

I submit this communication for your advice and consent.

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Legislation, Intergovernmental and Veterans Relations. (Comm. No. 287201). **The motion carried unanimously.**

HOME INVESTMENT PARTNERSHIPS PROGRAM
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

Transmitting a Communication, dated May 14, 2007 from

TODD H. STROGER, President, Cook County Board of Commissioners

Re: ~~— HOME Investment Partnerships Program (HOME Program)~~

Transmitted herewith are the recommended projects for the 2007 Community Development Block Grant Program (CDBG), the Emergency Shelter Grants Program (ESG), and the proposed use of funds under the HOME Investment Partnership Program (HOME). The 2007 CDBG Proposed Projects represents the 3rd year of the Five Year Consolidated Plan (Plan), which is a Housing and Urban Development (HUD) mandate, that requires the County to utilize federal dollars in accordance with the strategies outlined in the Plan. As part of the HUD approved Citizens Participation Plan, the Cook County Community Development Advisory Council adopted these recommendations at a public hearing held on May 10, 2007.

The amount of CDBG funds requested was \$28,037,069.00. The amount of CDBG funds available for programming is \$10,362,545.00. The proposed use of CDBG funds will provide 100% benefit to low and moderate-income persons.

The amount of ESG funds requested was \$1,042,500.00. The amount of ESG funds available for programming is \$449,148.00. The proposed use of ESG funds provides essential services and maintenance/operations costs for homeless shelters in suburban Cook County, as well as programs for homeless prevention.

The amount of HOME Investment Partnership funds granted by the U.S. Department of Housing and Development (HUD) is \$5,761,486.00. Additionally, the County will receive \$111,012.00 for the American Dream Downpayment Initiative recently announced by HUD. Applications for eligible HOME projects are accepted throughout the year. The proposed use of all funds must be incorporated into the County's Annual Action Plan for submittal to HUD.

Prior to submitting required documents to HUD, Cook County is required, by Executive Order 12372, Intergovernmental Review of Federal Programs, to submit proposed projects to the Northeastern Illinois Planning Commission and the Illinois State Clearinghouse for their review and release to HUD. The County must also publish the description of the Annual Action Plan. All documents and certifications must be submitted to HUD no later than August 15, 2007.

I respectfully request approval of the recommended CDBG and ESG projects, the proposed use of the HOME funds, and that I, or the Chief Administrative Officer of County of Cook, or his designee, be authorized to execute, on behalf of the County of Cook, any and all documents necessary to further the programs approved herein, including, but not limited to, subrecipient agreements, intergovernmental agreements, amendments and modifications thereto, loan documents, lien assignments, releases of mortgages and liens, and mortgage assumptions.

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the request of the President of the Cook County Board of Commissioners be approved, as amended. **The motion carried.**

Commissioner Schneider voted "no".

COMMISSIONERS

TRANSFER OF FUNDS

Transmitting a Communication, dated May 30, 2007 from

FORREST CLAYPOOL, MIKE QUIGLEY, LARRY SUFFREDIN, ANTHONY J. PERAICA
and PETER N. SILVESTRI, County Commissioners

We are requesting the following fund transfers:

- \$8.6 million transferred from Department 499 (*Fixed Charges and Special Purpose Appropriations-Public Safety*), account number 814/580380 (*Appropriation Adjustments*) to Department 250 (*State's Attorney*) account number 814/580380 (*Appropriation Adjustment*).
- \$800,000 transferred from Department 490 (*Fixed Charges and Special Purpose Appropriations – Corporate*), account number 814/580380 (*Appropriation Adjustment*) to Department 040 (*Assessor*), account number 814/580380 (*Appropriation Adjustment*).

According to the Appropriation Trial Balances dated 4/30/07 the unencumbered balances for the line items in these accounts were:

- 490 - Appropriation Adjustment: \$ 7,846,494.27
- 499 - Appropriation Adjustment: \$37,765,558.04

These fund transfers will be utilized to pay for Cost of Living Adjustments for the non-union employees in the Office of the State's Attorney and the Office of the Cook County Assessor. These COLAs were promised to these offices at the time of the budget adoption and have not yet been delivered.

These funds shall be replenished from the sale of the land surrounding Oak Forest Hospital of Cook County (approximately \$10 million) and the pending legal settlement from the Village of Rosemont regarding the entertainment tax.

We request that this item be referred to the Finance Committee.

Commissioner Quigley, seconded by Commissioner Claypool, moved that the communication be referred to the Committee on Finance. (Comm. No. 287219). **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

* * * * *

Transmitting a Communication, dated April 24, 2007 from

PETER N. SILVESTRI, County Commissioner

I hereby request to transfer \$2,471.00 from (018-350 Account) Office Supplies to (018-660 Account) Rental of Facilities. These funds will be needed in order to meet FY 2007 rent due for the 9th District Field office. This should leave a balance of \$377.00 in (018-350 Account) Office Supplies and a balance of \$10,400.00 in (018-660 Account) Rental of Facilities.

Also, let this serve as a reminder that Michael Szott, Administrative Assistant III (Grade 16) of my staff will be on an unpaid leave of absence after the pay period ending on May 13, 2007 through August 18, 2007. Mr. Szott will return to the position starting with the pay period that begins on August 19, 2007.

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Murphy, moved that the transfer of funds be approved. **The motion carried unanimously.**

**AUTHORIZATION TO DISCHARGE COMMUNICATION NOS. 284059, 284060 AND 284062
FROM THE FINANCE COMMITTEE FOR REFERRAL TO THE AUDIT COMMITTEE**

Transmitting a Communication, dated June 4, 2007 from

JOHN P. DALEY, County Commissioner and Finance Committee and Audit Committee Chairman

on January 9, 2007, three (3) new items from the Chief Financial Officer were referred to the Finance Committee, and should have been referred to the Audit Committee.

Therefore, I request that Communication Nos. 284059, 284060 and 284062 be discharged from the Finance Committee.

I further request that these items, Communication Nos. 284059, 284060 and 284062 be referred to the Audit Committee.

284059 COOK COUNTY HEALTH FACILITIES FUND OF ILLINOIS FINANCIAL STATEMENT FOR THE FISCAL YEAR ENDED NOVEMBER 30, 2005 (REPORT). Transmitting a Communication, dated January 3, 2007 from Thomas J. Glaser, Chief Financial Officer, Bureau of Finance:

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

Subject: Cook County Health Facilities Fund of Illinois, Financial Statements
for the Fiscal Year Ended November 30, 2005

Submitting a copy of Cook County's Health Facilities Fund of Illinois Financial Statements for the fiscal year ended November 30, 2005, prepared by Ernest & Young, LLP. I am requesting the opportunity to discuss this report with the Finance Committee of the Board of Commissioners.

The Management Discussion and Analysis (MD&A) found on pages 3 through 8, provides an overview of the Bureau's operations and financial position.

*** Referred to the Finance Committee on 01/09/07. (New Item #2).**

284060 COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) FOR THE YEAR ENDED NOVEMBER 30, 2005 (REPORT). Transmitting a Communication, dated January 4, 2007 from Thomas J. Glaser, Chief Financial Officer, Bureau of Finance:

Subject: Comprehensive Annual Financial Report (CAFR)
for the Year Ended November 30, 2005

Submitting a copy of Cook County's Comprehensive Annual Financial Report (CAFR) for the fiscal year ended November 30, 2005, prepared by Deloitte & Touche, LLP. I am requesting the opportunity to discuss this report with the Finance Committee of the Board of Commissioners.

The transmittal letter, on pages vii through xiv, and the Management Discussion and Analysis (MD&A) found on pages 3 through 19, provide an overview of the County's operations and financial positions.

*** Referred to the Finance Committee on 01/09/07. (New Item #3).**

284062 COOK COUNTY HEALTH FACILITIES FUND OF ILLINOIS REPORT ON INTERNAL CONTROLS FOR THE FISCAL YEAR ENDED NOVEMBER 30, 2005 (REPORT). Transmitting a Communication, dated January 8, 2007 from Thomas J. Glaser, Chief Financial Officer, Bureau of Finance

Subject: Cook County Health Facilities Fund of Illinois Report on Internal Controls
for the Fiscal Year ended November 30, 2005

Submitting a copy of Cook County's Health Facilities Fund of Illinois (CCHF) Report on Internal Controls prepared by Ernst & Young, LLP in connection with their audit of CCHF for the fiscal year ended November 30, 2005. I am requesting that this report be forwarded to the Finance Committee of the Board of Commissioners.

*** Referred to the Finance Committee on 01/09/07. (New Item #5).**

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Steele, moved that Communication Nos. 284059, 284060 and 284062 be discharged from the Finance Committee. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Quigley, moved that the communications be referred to the Audit Committee. (Comm. Nos. 284059, 284060 and 284062). **The motion carried unanimously.**

**LETTER FROM THE STATE'S ATTORNEY'S OFFICE TO COMMISSIONER QUIGLEY
REGARDING THE 2007 ANNUAL APPROPRIATION ORDINANCE**

Transmitting a Communication, dated May 14, 2007 from

PATRICK T. DRISCOLL, JR., Deputy State's Attorney Chief, Civil Actions Bureau

Re: 2007 Annual Appropriation Ordinance

Dear Commissioner Quigley:

By letter dated May 7, 2007, you have asked for the opinion of this Office in response to three questions, which relate to the 2007 Annual Appropriation Ordinance as passed by the County Board on February 23, 2007, and as more recently complied in final form by the Budget Director.

In the time available we have looked specifically at the issue of the failure to adopt a balanced County budget and the authority to correct such imbalance after it is discovered. Our research on this point has provided no meaningful Appellate Court guidance, as litigation in this area is concentrated on the issue of excess appropriations resulting in revenue surpluses or positive budgetary imbalances.

Issues Presented

As delineated in your questions the issues presented are as follows:

- 1) If the Board of Commissioners passes a budget that is not balanced, whose responsibility is it to make that budget balanced after it is passed?
- 2) If the budget department needs to deviate from the passed budget in order to make it balanced, do they need to bring the amendments before the Board of Commissioners or are they able to make the decisions on their own?
- 3) If positions are added or deleted by the Board of Commissioners through the amendment process is the Budget Department legally obligated to implement those changes?

Conclusion

Each of these questions stem from the fact that the Budget Department has been asked to reconcile the 2007 County budget, as amended, and thereafter, to render a final written document to the County Board. In carrying out this function, the Budget Department acts on behalf of the County Board, as it is the legal duty of the Board to adopt an annual appropriation bill. If, upon the Budget Department's review, the 2007 County budget, as adopted, cannot be brought into balance, whether due to a lack of revenues as against expenditures or because certain amendments of the same budgetary matter are so inconsistent so as to be irreconcilable, it is incumbent upon the County Board to make the necessary corrections.

The Counties Code provides the amendment process by which the County Board may initiate necessary corrections to an annual appropriation ordinance after it is initially adopted. The timeframe for amending the budget is extremely truncated, and in this instance the window for amending the 2007 budget ended on March 1, 2007, only six days after the annual appropriation ordinance was adopted.

Ultimately, Commissioner Quigley's inquiry seeks to determine which branch of County government has the legal authority to develop and adopt the 2007 Annual Appropriation Ordinance, as amended. We conclude that the County Board has the singular statutory authority to adopt a budget and that the will of the Board as evidenced by the annual appropriation ordinance must be carried out.

Given the limited anecdotal evidence we have at our disposal, we cannot judge whether the 2007 County budget is in fact out of balance. In any event, if the 2007 County budget is out of balance, it cannot be changed now as the legal timeframe for amendment of the annual appropriation ordinance has lapsed. Nor should the Budget Department, under the guise of reconciling of the budget adoption and amendment process, make substantive changes to the 2007 County budget contrary to the express intention of the County Board, even for the purpose of balancing.

Analysis

At the outset, it is necessary to briefly summarize the statutory provisions relating to annual appropriations process undertaken by the Cook County Board of Commissioners. The pertinent provisions are found at sections 5/6-24001 through 5/6-24009 of the Counties Code. 55 ILCS 5/6-24001 *et seq.*

Section 5/6-24001 provides that the County Board shall adopt an annual appropriation bill within the first quarter of the fiscal year. Sections 5/6-24004 and 5/6-24005 provide the procedural steps to be utilized by the County Board for preparation of the annual appropriation bill, including public notice and hearings. The requirement of a balanced budget is found at Section 5/6-24005. Section 5/6-24007 allows for amendments to the annual appropriation bill, but only within a very limited timeframe after the annual appropriation bill is first adopted. Sections 5/6-24001 and 5/6-24008 provide that after the annual appropriation bill is adopted and after the limited period for amendment has passed, no further amendments or changes are permitted until the next annual appropriation period (allowing for appropriations for certain casualty losses or expenditures required by law). Sanctions for violations of these provisions are provided at Section 5/6-24009.

Finally, not as part of the budget making process, but rather as part of managing the County's resources, Section 5/6-24007, authorizes the control of expenditures by permitting the President of the County Board to delay, restrict or terminate expenditures against any appropriation delineated in a monthly schedule and report of revenues and budget status. Further, the County Board of Commissioners is authorized to make transfers within any fund, department or other office or other agency of the County to manage assets and liabilities that arise during the fiscal year.

Section 5/6-24007 provides a critical tool for the balanced management of the County's budget after the annual appropriation bill has been adopted.

1) If the Board of Commissioners passes a budget that is not balanced, whose responsibility is it to make that budget balanced after it has passed?

The legal authority and duty to adopt an annual appropriation bill is solely that of the County Board. The County Board must adopt an annual appropriation bill within the first quarter of each fiscal year. 55 ILCS 6/5-24001. Cook County as a home rule unit has no authority to extend the period for adopting its annual budget. *In re Application of Anderson*, 194 App. 3d 414 (2nd Dist. 1990). The County's budget, as contained within the annual appropriation bill, must be balanced, meaning that corporate assets in hand and estimated revenues for the fiscal year must be sufficient to meet the cost or expense appropriated for that year. 55 ILCS 6/5-24005.

Once adopted, and subject to strict time limits, only the County Board has the power to amend the budget. Thus, any corrections or modifications to the annual appropriation ordinance, including correcting for any budgetary imbalance, are the responsibility of the County Board.

2) If the budget Department needs to deviate from the passed budget in order to make it balanced, do they need to bring the amendments before the Board of Commissioners or are they able to make the decisions on their own?

As noted above, under the statutory scheme provided for the creation and adoption of the County's annual appropriation ordinance, only the County Board is authorized to "amend" the appropriation ordinance for any reason, including the correction of an imbalance in the ordinance as adopted. The County Board, in prior years has allowed for a reconciliation or "clean-up" provision in the Annual Resolution and Appropriation Bill which authorized the Budget Director and the Comptroller to "correct any factual errors in the Annual Appropriation Bill and *to implement the adopted Amendments with any required modification.*" (2006 Annual Resolution and Appropriation Bill – Section 33)

The 2007 Resolution at issue, through apparent inadvertence, lacks the corrective provision included by the County Board in earlier years. However, it should be noted that although the corrective provision is helpful for the clarification of language and the correction of arithmetic errors, it can not be read to authorize independent, substantive amendment of the budget by administrative officers.

3) If positions are added or deleted by the Board of Commissioners through the amendment process is the budget department legally obligated to implement those changes?

The annual appropriation process begins with the submission of the President's recommended budget. The County Board next develops a tentative budget, which during the budget making process is subject to amendments that often change expenditures or revenue estimates from those originally included in the President's recommendation. As a County Ordinance derived through the legislative process, the annual appropriation bill, including its amendments is a substantive law. Thus, no one has the legal authority to disregard an amendment (including the adding or deletion of employee positions) that has been approved and adopted in the 2007 Annual Appropriation Ordinance.

The Role of the County Board and the Budget Director in Balancing the Budget

Part of the subtext of the three questions presented by Commissioner Quigley is the need to define the respective roles of the County Board and the Budget Director in finalizing the 2007 Annual Appropriation Ordinance.

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

It is clear that the statutory authority and duty to create the County budget is vested in the County Board. Concomitant with the County Board's authority to create the budget is the requirement that the budget be balanced. It is the responsibility of the County Board to ensure that the annual appropriation ordinance as adopted is in balance. Save for the minor correction up of scrivener or arithmetic errors, it is not the role of Budget Director to in effect, change the will of the County Board by unilaterally adjusting the budget's revenues and expenditures in order to balance.

The statutory budget making process presumes that the annual appropriation ordinance will be in balance when it is adopted. If the budget is not balanced at the time of its passage, the County Board may correct it during the statutory amendment period. Failing such a timely amendment, corrective action to assure the effect of a balanced budget must be a shared responsibility of both the County Board and county administrative officers under the direction of the President.

In this instance where imbalances have apparently occurred in certain line items of the amended 2007 County budget, the President is authorized to control and restrict the expenditures associated with the budget shortfall. It is incumbent upon the President to advise the County Board of such action. In response to the President's budgetary action, the County Board, in its discretion, could authorize the intra-fund transfer of monies sufficient to reinstate or adequately fund the particular items limited or terminated by the earlier action.

The legal implications of having failed to pass a balanced budget are somewhat limited. In those instances where revenues far exceed the amounts necessary to fund government a valid tax rate objection may lie. In those instances where the adopted budget is on its face imbalanced, a taxpayer action may lie to enjoin the expenditure of funds for appropriated items beyond available revenues identified in budget estimates.

A final legal liability caveat is necessary regarding the unilateral budget cutting of the offices of the several elected officials in Cook County. While the controlling of expenditures to assure budgetary control is a proper exercise of the Executive's authority, care must be taken not to limit or terminate the funding of elected officials to the point where the constitutional and statutory function of the offices are imperiled. An elected official certainly, and perhaps taxpayers as well, could initiate suit to compel the County to provide or reinstate adequate funding to prevent the imperiling of the mandatory functions of elected officials.

Conclusion

At this juncture no statutory remedy is available to amend the 2007 Cook County Annual Appropriation Ordinance, as amended and adopted on February 23, 2007. Therefore, any budgetary imbalance existing at the time of the 2007 budget's adoption must be addressed through the combined action of the County Board and the Office of the President, making those statutory adjustments to expenditures specifically authorized at Section 5/6-24007 of the Counties Code.

Note: This item also appears under the Office of the State's Attorney in this Journal of Proceedings, page 2042.

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Quigley, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Finance. (Comm. No. 287227). **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

PROPOSED ORDINANCE

Submitting a Proposed Ordinance sponsored by

JOSEPH MARIO MORENO and ROBERTO MALDONADO, County Commissioners

Co-Sponsored by

JOAN PATRICIA MURPHY, County Commissioner

PROPOSED ORDINANCE

COOK COUNTY SOLID WASTE DISPOSAL TAX

WHEREAS, the County of Cook is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution; and

WHEREAS, the Illinois Constitution provides that home rule units may exercise any power and perform any function pertaining to its government and affairs including, but not limited to, the power to regulate for the protection of the public health, safety, morals and welfare; to license; to tax; and to incur debt; and

WHEREAS, Illinois law (55 ILCS §5/5-1009) permits home rule units to impose "taxes not based on the selling or purchase price or gross receipts from the use, sale or purchase of tangible personal property"; and

WHEREAS, the Board of Commissioners has determined that a County tax not based upon the selling or purchase price or gross receipts from the use, sale or purchase thereof should be imposed upon the disposal of solid waste at any solid waste disposal facility within Cook County, as provided herein.

NOW, THEREFORE, BE IT ORDAINED AS FOLLOWS:

SECTION 1. TITLE.

This Ordinance shall be known and may be cited as the "Cook County Solid Waste Disposal Tax". The tax herein imposed is in addition to all other taxes imposed by the County of Cook, the State of Illinois or any municipal corporation or political subdivision thereof.

SECTION 2. DEFINITIONS.

For the purposes of this Ordinance, unless the context otherwise requires, the following words or terms shall have the meanings respectively applied to them:

A. *Solid Waste* means any discarded or abandoned material in solid, semisolid, liquid or contained gaseous form, including, but not limited to, industrial process waste, hazardous waste, municipal waste, special waste, garbage, sludge from a waste treatment plant, water supply treatment plant, an air pollution control facility, but excludes:

- (1) Sewage collected and treated in a municipal or regional sewage system; or
- (2) Recyclable materials managed in compliance with applicable ordinances of the County of Cook.

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

- B. The terms *industrial process waste; hazardous waste; municipal waste; special waste; garbage; and sludge* shall have the meanings ascribed to them in Section 5/3 of the Illinois Environmental Protection Act (415 ILCS 5/3.01-3.94 inclusive).
- C. *Department* means the Department of Revenue in the Bureau of Finance of Cook County.
- D. *Person* means any natural individual or entity recognized by law as the subject of rights and duties.

SECTION 3. TAX IMPOSED; EXEMPTIONS.

Effective as of and commencing on the effective date of this Ordinance, a tax, in addition to any and all other taxes, is imposed upon the disposal of Solid Waste at any solid waste disposal facility within the County of Cook. Liability for the payment of the tax shall be upon the owner or operator of each solid waste disposal facility, who shall pay the tax pursuant to the following schedule:

- (1) 60 cent(s) per cubic yard if more than 150,000 cubic yards of non-hazardous solid waste is permanently disposed of at the site in a calendar year, unless the owner or operator weighs the quantity of the solid waste received with a device for which certification has been obtained under the Weights and Measures Act [225 ILCS 470/1 et seq.], in which case the fee shall not exceed \$ 1.27 per ton of solid waste permanently disposed of.
- (2) \$ 33,350 if more than 100,000 cubic yards, but not more than 150,000 cubic yards, of non-hazardous waste is permanently disposed of at the site in a calendar year.
- (3) \$ 15,500 if more than 50,000 cubic yards, but not more than 100,000 cubic yards, of non-hazardous solid waste is permanently disposed of at the site in a calendar year.
- (4) \$ 4,650 if more than 10,000 cubic yards, but not more than 50,000 cubic yards, of non-hazardous solid waste is permanently disposed of at the site in a calendar year.
- (5) \$ 650 if not more than 10,000 cubic yards of non-hazardous solid waste is permanently disposed of at the site in a calendar year.

The permanent disposal or transport of Solid Waste which meet the criteria set forth in 415 ILCS 5/22.16, 5/22.16(a) or 5/22.15(k) (2007) shall be exempt from the tax imposed herein, except that the tax imposed herein shall be applicable to the permanent disposal of Solid Waste under any contract lawfully executed before June 1, 1986 under which more than 150,000 cubic yards (or 50,000 tons) of Solid Waste is to be permanently disposed of, even though the waste is exempt from the fee imposed by the State of Illinois under 415 ILCS 5/22.15(b) pursuant to an exemption granted under 415 ILCS 5/22.16.

SECTION 4. BOOKS AND RECORDS.

Every owner or operator of a solid waste disposal facility located within Cook County shall maintain complete and accurate books, records and accounts showing the quantity of Solid Waste deposited at the facility during each calendar year. Such books, records and accounts shall be made available to the Department for examination and for audit by the Department upon reasonable notice and during normal business hours.

SECTION 5. RULE MAKING.

The Department may prescribe reasonable rules, definitions, and regulations not inconsistent with this Ordinance necessary to carry out the duties imposed upon it by this Ordinance, including, but not limited to, reasonable procedures relating to the collection of the tax imposed by this Ordinance.

SECTION 6. PENALTIES.

Any violation of this Ordinance shall be punishable by a fine of not less than \$100.00 and not more than \$1,000.00 or imprisonment for a period not to exceed six (6) months, or by both such fine and imprisonment. Criminal prosecutions pursuant to this Ordinance shall in no way bar the right of Cook County to institute civil proceedings to recover delinquent taxes, interest and penalties due and owing, as well as costs incurred for such proceeding. Civil penalties and interest assessed pursuant to this Ordinance shall be computed at the rate provided by the Cook County Uniform Penalty, Interest and Procedures Ordinance.

SECTION 7. SEVERABILITY.

If any one or more of the provisions of this Ordinance is declared unconstitutional or the application thereof is held invalid, the validity of the remainder of this Ordinance and the application of such provisions to other persons and circumstances shall not be affected thereby.

SECTION 8. EFFECTIVE DATE.

This Ordinance shall take effect and be in force upon enactment.

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Moreno, seconded by Commissioner Maldonado, moved that the Proposed Ordinance be referred to the Committee on Finance. (Comm. No. 287224). **The motion carried unanimously.**

PROPOSED RESOLUTIONS

Submitting a Proposed Resolution sponsored by

FORREST CLAYPOOL, MIKE QUIGLEY and LARRY SUFFREDIN, County Commissioners

Co-Sponsored by

GREGG GOSLIN and ANTHONY J. PERAICA, County Commissioners

PROPOSED RESOLUTION

RESOLUTION CALLING FOR TRUTH IN BUDGETING

WHEREAS, on February 23, 2007, the Cook County Board of Commissioners passed the FY 2007 Annual Appropriation Ordinance; and

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

WHEREAS, during the week of May 7, 2007, the Cook County Board of Commissioners received the printed final version of the FY 2007 Annual Appropriation Ordinance; and

WHEREAS, a cursory analysis of the document reveals that over 100 line items differ from the budget that was passed by the Board of Commissioners; and

WHEREAS, between the time period that the budget passed and the final appropriation ordinance was received, approximately \$20 million in changes were made to the budget; and

WHEREAS, these budgetary changes were made without the knowledge or approval of the Cook County Board of Commissioners; and

WHEREAS, these changes included reductions in overtime to the Sheriff's Police Department and Court Services Division while increasing salaries and wages for offices such as the Chief Administrative Officer and the Office of Public Affairs and Communications; and

WHEREAS, these changes included a \$3.2 million reduction in salaries and wages for Stroger Hospital of Cook County and reduced funding for registry services; and

WHEREAS, the final budget document ignored an amendment by the Commissioners to restore \$1.4 million to the Assessor's Office; and

WHEREAS, in past budget years, the budget resolution allowed for the Budget Director and Comptroller to correct any factual errors in the Annual Appropriation Ordinance but this provision was omitted from the FY 2007 budget; and

WHEREAS, the appropriation ordinance, including the amendments, is substantive law and no one has the legal authority to disregard any amendments passed by the Cook County Board of Commissioners; and

WHEREAS, an opinion from the Office of the Cook County State's Attorney reveals that any corrections or modifications to the Annual Appropriation Ordinance are the responsibility of the County Board; and

WHEREAS, the changes to the budget were not authorized under law; and

WHEREAS, any changes to the budget must be approved by the Cook County Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED, that we, the Cook County Board of Commissioners, do request that the Budget Department compile a list of all changes made to the FY 2007 Annual Appropriation Bill after its passage, the reasons for such changes, and to identify the basis of authority for such changes; and

BE IT FURTHER RESOLVED, that the Budget Department bring such changes to the Board of Commissioners for approval.

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

Commissioner Quigley, seconded by Commissioner Silvestri, moved that the Proposed Resolution be referred to the Committee on Finance. (Comm. No. 287220). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Resolution sponsored by

GREGG GOSLIN, County Commissioner

PROPOSED RESOLUTION

ESTABLISH MONTHLY BUREAU OF HEALTH MEETINGS

WHEREAS, the Bureau of Health Services has undergone an arduous budget process with substantial reduction in appropriations and continues to go through many structural changes; and

WHEREAS, it is imperative that the President and the Board of Commissioners keep informed of the Bureau's progress as it works to reinvent itself; and

WHEREAS, many Bureau of Health Services items presented at the County Board Meetings end up in lengthy discussions and questions and answer sessions as the Board works to fully understand the implications of the changes taking place and the Bureau's progress; and

WHEREAS, because the Bureau of Health Services scope of work and responsibilities are so extensive it would benefit patients, taxpayers and the Board of Commissioners to establish a monthly Bureau of Health Services meeting so that the Board can focus exclusively on all items pertaining to the Bureau of Health Services; and

WHEREAS, the Forest Preserve District (FPD) Board of Commissioners similarly established separate Board Meetings for the FPD in 2003 so that the Board could comprehensively focus on Forest Preserve items without being distracted by other matters.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County President and Board of Commissioners does hereby establish monthly Finance Committee and Board Meetings for the Bureau of Health Services at which all items pertaining to the Bureau of Health Services will be considered including permission to advertise, contracts, contract renewals, contract addenda, medical staff appointments and payment of bills; and

BE IT FURTHER RESOLVED, that the monthly Bureau of Health Services meetings to consider Bureau of Health Services items will commence in July 2007.

Commissioner Goslin, seconded by Commissioner Silvestri, moved to defer consideration of the Proposed Resolution to the June 19, 2007 Board meeting. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

* * * * *

Submitting a Proposed Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,
DEBORAH SIMS and ROBERT B. STEELE, County Commissioners

PROPOSED RESOLUTION

WHEREAS, the backbone of our democracy is a voluntary military service; and

WHEREAS, over 275,000 military veterans live in Cook County; and

WHEREAS, many veterans rely on governmental programs for services that help them deal with service-related issues and it is vital that all those who are eligible for assistance know what is available; and

WHEREAS, the needs of Cook County veterans are finding increasingly limited resources.

NOW, THEREFORE, BE IT RESOLVED, that Richard Morbidoni, Superintendent of the Cook County Commission on Veterans Assistance, appear before the Committee on Legislation, Intergovernmental and Veterans Relations to present a detailed explanation of the programs and resources available to Cook County veterans and to explain the outreach efforts used to educate our military veterans of these programs.

Commissioner Suffredin, seconded by Commissioner Butler, moved that the Proposed Resolution be referred to the Committee on Legislation, Intergovernmental and Veterans Relations. (Comm. No. 287221). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Resolution sponsored by

ANTHONY J. PERAICA, County Commissioner

PROPOSED RESOLUTION

WHEREAS, the President and Cook County Board of Commissioners are charged with the responsibility of passing a budget each and every fiscal year for the County of Cook; and

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

WHEREAS, the President is responsible for submitting the initial budget proposal to the Board of Commissioners, after which the President and Commissioners may offer amendments to the proposal; and

WHEREAS, any budget proposal must receive the votes of 9 commissioners and must be approved by the President in order to take effect; and

WHEREAS, the budget for any fiscal year, once passed, is to be funded as approved and not modified by the President or anyone else under the President's administration without the approval of at least 9 commissioners; and

WHEREAS, the Cook County Board of Commissioners approved the budget for this fiscal year on February 23, 2007; and

WHEREAS, the Board of Commissioners approved a budget that resulted in the elimination of cost of living adjustments for County employees, enforced mandatory unpaid leave for many County employees, and resulted in layoffs of hundreds of County employees; and

WHEREAS, the Cook County State's Attorney and Public Defender both were forced to reduce the number of attorneys on staff as a result of the budget reductions for 2007; and

WHEREAS, many Cook County Health Clinics have been closed as a result of the budget cuts for 2007; and

WHEREAS, the Board of Commissioners took President Stroger at his word when he deemed the cuts necessary in order to save the residents of Cook County from a financial catastrophe in future years; and

WHEREAS, since the approval of the 2007 budget, President Stroger added many of his friends and family members to the county payroll, with many of them receiving salaries in excess of \$100,000.00 annually; and

WHEREAS, it has recently come to light that President Stroger either caused or allowed members of his administration to make \$20 million in changes to the budget without consulting the Board; and

WHEREAS, these changes include, but are not limited to a reduction of \$3.2 million for the Stroger Hospital of Cook County Budget and an increase of over \$170,000.00 for the budget of the Chief Administrative Officer; and

WHEREAS, President Stroger has now hired a personal legal advisor who will be paid in excess of \$100,000 per year from the budget appropriated for the Public Defender's Office; and

WHEREAS, President Stroger has misled the members of this body as to where the money appropriated in the FY 2007 budget is actually being spent and has taken it upon himself to hire unnecessary patronage employees after laying off essential front-line employees; and

WHEREAS, President Stroger has, by his actions, betrayed the trust of this body and the residents of Cook County, Illinois.

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby confer a vote of "No Confidence" on President Todd H. Stroger for his poor fiscal management of Cook County and for the contempt that he has shown for the democratic process, the members of this board, and the residents of Cook County, Illinois; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners does hereby request that the Cook County State's Attorney conduct an investigation into the legality of the activities of the Stroger Administration with regards to these matters and issue a detailed report to the members of this body detailing the findings of the investigation.

Commissioner Peraica moved that the Proposed Resolution be approved and adopted. **The motion died for lack of a second.**

* * * * *

Submitting a Proposed Resolution sponsored by

EARLEAN COLLINS, County Commissioner

PROPOSED RESOLUTION

**PROGRESS REVIEW OF THE COOK COUNTY
JUVENILE TEMPORARY DETENTION CENTER**

WHEREAS, Cook County is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, on June 15, 1999 juveniles detained at the Cook County Juvenile Temporary Detention Center ("JTDC") filed suit against Cook County seeking declaratory and injunctive relief under 42 U.S.C. § 1983 to redress violations of the Due Process Clause of the Fourteenth Amendment to the United States Constitution; and

WHEREAS, on December 20, 2002 Cook County entered into a Memorandum of Agreement ("MOA") in which they agreed to create and implement a plan to house residents of the JTDC in an environment that, at a minimum, is safe and clean, is free from excessive and unfair discipline, and provides adequate care and services, including adequate food, shelter, medical services, mental health care, and provides an adequate environment for educational services, including security and transportation services; and

WHEREAS, the court appointed Michael J. Mahoney and Charles A. Fasano as monitors to oversee the implementation of the MOA; and

WHEREAS, over a three year period neither monitors, experts or other officials have been able to satisfy the conditions as set forth in the MOA; and

WHEREAS, with additional allegations of abuse the FBI and Attorney General Lisa Madigan announced that they were conducting investigations of the JTDC; and

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

WHEREAS, on November 8, 2005 plaintiffs, unsatisfied with the progress being made towards complying with the MOA, filed a Petition to Enforce Cook County to fulfill the terms of the MOA; and

WHEREAS, on May 18, 2006 both parties again entered into an Agreed Supplemental Order ("ASO") in which the court monitors and their designees (Dr. David Roush, Carl Sanniti, Dr. Louis Kraus and Dr. Michael Cohen) would present a Modified Implementation Plan ("MIP"), to Cook County, designed to bring the JTDC into substantial compliance with the MOA within six (6) months of its approval; and

WHEREAS, on June 6, 2006 U.S. District Judge John Nordberg appointed Brenda Welch to oversee changes at the JTDC; and

WHEREAS, subsequently, Brenda Welch has reported that the JTDC has not fully complied with the MIP and that the staff appears resistance to reform and new ideas and that the JTDC has failed to follow up on accusations of abuse and that alleged abuse by staff members persisted after retraining; and

WHEREAS, Cook County has expended approximately \$300,000.00 on a court appointed compliance administrator, court appointed monitors and experts in an attempt to correct the problems plaguing the Cook County Juvenile Temporary Detention Center.

NOW, THEREFORE, BE IT RESOLVED, that the Criminal Justice Committee of the Cook County Board of Commissioners conduct a public hearing to review the progress being made toward complying with the 2002 Memorandum of Agreement, the 2006 Agreed Supplemental Order and the 2007 Modified Implementation Plan.

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Collins, seconded by Commissioner Suffredin, moved that the Proposed Resolution be referred to the Committee on Criminal Justice. (Comm. No. 287223). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Resolution sponsored by

ANTHONY J. PERAICA, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

PROPOSED RESOLUTION

WHEREAS, George Washington declared, "The willingness with which our young people are likely to serve in any war, no matter how justified, shall be directly proportionate to how they perceive the veterans of earlier wars were treated and appreciated by their country"; and

WHEREAS, when the United States military has been called upon to send forces into harms way, our brave young men and women in uniform have dutifully answered the call to service; and

WHEREAS, many of those who have served our nation are residents of our great County of Cook, in the State of Illinois; and

WHEREAS, many of those who have served this great nation with honor and dignity now find themselves without adequate medical care as a result of funding inequities; and

WHEREAS, it is unconscionable for us, as a nation, to ask for soldiers to be willing to make the ultimate sacrifice for freedom, and then allow them to receive substandard medical care upon their return home; and

WHEREAS, ensuring that all honorably discharged U.S. veterans have access to the very best medical care available is a small price to pay for the service these men and women give to our nation and the rest of the world; and

WHEREAS, today it is more important than ever to ensure that our veterans have access to excellent health care; and

WHEREAS, the voters of Cook County, Illinois should be permitted to voice their opinion as to whether the federal government should provide the funding that our veterans need in order to receive the best possible care; and

WHEREAS, it is deemed to be in the public interest to submit this question of policy to the voters of Cook County.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The following question of public policy shall be submitted to the voters of Cook County as an advisory referendum at the primary election scheduled for Tuesday, February 5, 2008, consistent with the Illinois Elections Code; to wit;

“Shall the federal government be required to allocate existing funds for the purpose of ensuring that all honorably discharged U.S. veterans receive mandatory, fully-funded and equal benefits?”

Section 2. This advisory referendum shall be conducted in accordance with provisions of the Illinois Election Code pertaining to the conduct of the primary election scheduled for February 5, 2008.

Section 3. This Resolution shall be in full force and effect upon its passage and approval.

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Peraica, seconded by Commissioner Silvestri, moved that the Proposed Resolution be referred to the Committee on Legislation, Intergovernmental and Veterans Relations. (Comm. No. 287226). **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

AMBULATORY AND COMMUNITY HEALTH NETWORK OF COOK COUNTY

CONTRACT RENEWAL

Transmitting a Communication from

SANDRA ANKEBRANT, Chief Operating Officer,
Ambulatory and Community Health Network of Cook County

requesting authorization for the Purchasing Agent to amend and renew Contract No. 06-41-742 with Proximare Health, Inc., Savannah, Georgia, to provide ongoing software maintenance and systems management of the "Bespoke" or customized IRIS referral system.

Reason: IRIS is proprietary software that belongs to Proximare Health, Inc. Proximare developed and customized this software for Cook County Bureau of Health Services since its inception, and has sole knowledge of the code structure and data base schema. The software currently is housed on a server operated by Proximare. As designer of this customized software package, Proximare Health, Inc. is the only known company to provide this service at this time. The amendment is due to the decrease in the dollar amount.

Estimated Fiscal Impact: \$177,000.00. Contract period: July 15, 2007 through July 14, 2008. (893-260 441 Account). Requisition No. 78932553.

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Daley, seconded by Commissioner Steele, moved that the request of the Chief Operating Officer of the Ambulatory and Community Health Network of Cook County be approved, as amended and that the County Purchasing Agent be authorized to amend and renew the requested contract. **The motion carried unanimously.**

OFFICE OF THE COUNTY AUDITOR

REPORTS

Transmitting a Communication, dated May 14, 2007 from

LAURA A. BURMAN, C.P.A., Cook County Auditor

submitting herewith a copy of the FY 2005 Cook County DHS Grant Report. The Illinois Department of Human Services (IDHS) requires annual financial reporting from providers which receive funding from IDHS. Included in Cook County's reporting package is the "Report on Applying Agreed-Upon Procedures to Review Grant Reports" issued by the Cook County Auditor.

Please accept this report and refer it to the Audit Committee for review.

Commissioner Daley, seconded by Commissioner Sims, moved that the communication be referred to the Audit Committee. (Comm. No. 287209). **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

* * * * *

Transmitting a Communication, dated May 14, 2007 from

LAURA A. BURMAN, C.P.A., Cook County Auditor

submitting herewith a copy of the financial report of the License Fee and Advertising Fund for the Liquor Control Commission, Cook County, Illinois, for the period ended November 30, 2005.

Please accept this report and refer it to the Audit Committee for review.

Commissioner Daley, seconded by Commissioner Sims, moved that the communication be referred to the Audit Committee. (Comm. No. 287210). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated May 14, 2007 from

LAURA A. BURMAN, C.P.A., Cook County Auditor

submitting herewith a copy of the financial report of the Adoption, Witness and Travel Fees for the Department of Supportive Services, Cook County, Illinois, for the period ending November 30, 2005.

Please accept this report and refer it to the Audit Committee for review.

Commissioner Daley, seconded by Commissioner Sims, moved that the communication be referred to the Audit Committee. (Comm. No. 287211). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated May 14, 2007 from

LAURA A. BURMAN, C.P.A., Cook County Auditor

submitting herewith a copy of the 2005 Cook County Property Tax Extension and Breakdown Report.

Please accept this report and refer it to the Audit Committee for review.

Commissioner Daley, seconded by Commissioner Sims, moved that the communication be referred to the Audit Committee. (Comm. No. 287212). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated May 14, 2007 from

LAURA A. BURMAN, C.P.A., Cook County Auditor

submitting herewith a copy of the report on the Veterans Assistance Commission of Cook County, Illinois for the period ended November 30, 2005.

Please accept this report and refer it to the Audit Committee for review.

Commissioner Daley, seconded by Commissioner Sims, moved that the communication be referred to the Audit Committee. (Comm. No. 287213). **The motion carried unanimously.**

DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

**LETTER FROM THE INTERIM BUDGET DIRECTOR REGARDING
FISCAL YEAR 2007 AMENDMENT PROCESS**

Transmitting a Communication, dated June 4, 2007 from

TAKASHI REINBOLD, Interim Budget Director

I am asking that this item be added to the Board agenda for the meeting of June 5, 2007 in response to Agenda Item #81, a Resolution sponsored by Commissioners Claypool, Quigley and Suffredin.

The amendment format has always shown the impact of the amendment on the account. The display of the "From" and "To" columns was developed to display the impact of the amendment to be voted upon, not the amount an account would be after adoption. It is a representation of the impact of the amendment being voted upon. This was developed in the late 1980's, because Commissioners wanted to know what an amendment would do to an account. Prior to the addition of this information, amendments would just show the amount that an account would be increased or decreased. The account would then reflect an accumulated amount. During times of limited resources, this could cause problems; an account could be reduced below zero (\$0.00). Without an offset, the budget would not be balanced because an account reduced to zero would not be further reduced while the offset to increase another account would increase the account by the amount of the decrease approved. We did not show cumulative affect of the amendments, because we do not speculate what an amendment's disposition will be or in what order they are taken.

In consideration of operations of departments under the President, adjustments were made in order to evenly spread the impact of ten furlough days on departments.

Also, reflected in Commissioner Quigley's spreadsheet were referenced changes to positions in the Sheriff's Office and the Office of the Public Defender. These position changes were due to the union contracts regarding layoffs. The Sheriff's Office provided a list of positions to be deleted based on seniority (Last In, First Out), The Public Defender reinstatements were also based on seniority, and L2's were to be reinstated before L1's.

Amendment #130 restores funding for Assistant Public Defenders in the amount of \$305,043, with no source of funding. Therefore, funding for this item had to come from an available source of funding for salaries (499-814), determined by the Budget Department.

There were two errors in processing amendments for Department 002, Account 295 as well as Department 200, Account 120.

In the proposed resolution by Commissioners Claypool, Quigley and Suffredin, the 6th paragraph mentions overtime being reduced for the Sheriff's Police Department and Court Services Division. The Quigley spreadsheet did not address Amendment #D14 which approved further reductions in the overtime accounts departments.

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

Also on Quigley's spreadsheet of comparison, the last item states that the 499 -814 Account should have been \$20,346,704 when in fact the last amendment to amend 499-814 was Amendment #132 reducing the account to \$15,209,869 thereby reducing the amount available to pay COLA's by \$8 million from what is in the Final Budget Book of \$23 million.

In regards to the amendments adjusting the registry accounts at the Bureau of Health Services, the original intent was to reduced them to an amount in which the bureau was balanced, and to accommodate programs reinstated throughout Amendment #D23-A through #D23-T, to available revenue. Amendment #65 addressed a reduction to the account which was already reduced to an amount below the previously adjusted amount from Amendment #D23-Q. The adjustment made was based on the fact that the Board previously approved an amount lower than the amount in Amendment #65.

The 110 amount is reflective of action taken on the positions identified by detail in the amendment throughout D23. The 110 account's starting point is the amount shown in the executive book, and then the account is finally determined after all adjustments from the amendments are done, including salary projection adjustments, including vacancies, hires, and promotions.

I respectfully request that this item be referred to the Finance Committee.

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Suffredin, moved that the communication be referred to the Committee on Finance. (Comm. No. 287225). **The motion carried unanimously.**

DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

Transmitting a Communication, dated May 16, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for demolition of a non-essential structure at Sagawau Canyon, 12530 West 111th Street, Lemont, Illinois in Lemont Township, County Board District #17.

Permit #:	061886
Requested Waived Fee Amount (100%):	\$465.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$465.00.

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

Commissioner Maldonado, seconded by Commissioner Steele, moved that the permit fees be waived. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated May 16, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for roof replacement at Calumet Division Garage at 91st Street and Prospect Avenue, Chicago, Illinois in Lake Township, County Board District #11.

Permit #:	062600
Requested Waived Fee Amount:	\$514.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$514.00.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the permit fees be waived. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated May 16, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for roof replacement at Calumet Subdivision Headquarters at 87th Street and Western Avenue, Chicago, Illinois in Lake Township, County Board District #3.

Permit #:	062601
Requested Waived Fee Amount:	\$951.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$951.00.

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

Commissioner Maldonado, seconded by Commissioner Steele, moved that the permit fees be waived. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated May 16, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for roof replacement at Thorn Creek Division Garage at 440 Thornton-Lansing Road, Thornton, Illinois in Thornton Township, County Board District #6.

Permit #:	062602
Requested Waived Fee Amount:	\$1,290.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$1,290.00.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the permit fees be waived. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated May 16, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for picnic shelter replacement at Bunker Hill Grove #7, 6623 West Harts Road, Niles, Illinois in Niles Township, County Board District #9.

Permit #:	062625
Requested Waived Fee Amount (100%):	\$35.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$35.00.

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

Commissioner Maldonado, seconded by Commissioner Steele, moved that the permit fees be waived. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated May 16, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for aquatic habitat restoration at Arrowhead Lake, 7050 West 135th Street, Palos Heights, Illinois in Worth Township, County Board District #17.

Permit #:	062633
Requested Waived Fee Amount (100%):	\$760.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$760.00.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the permit fees be waived. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated May 16, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for aquatic habitat restoration at Bullfrog Lake, 9700 West Wolf Road, Palos Hills, Illinois in Palos Township, County Board District #17.

Permit #:	062634
Requested Waived Fee Amount: (100%)	\$610.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$610.00.

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

Commissioner Maldonado, seconded by Commissioner Steele, moved that the permit fees be waived. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated May 16, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for aquatic habitat restoration at Flatfoot Lake, 13500 South Doty Avenue, West Chicago, Illinois in Calumet Township, County Board District #4.

Permit #:	062635
Requested Waived Fee Amount (100%):	\$710.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$710.00.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Commissioner of the Department of Building and Zoning be approved, as amended and that the permit fees be waived. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated May 16, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for aquatic habitat restoration at Lake Ida, 6680 South LaGrange Road, Countryside, Illinois in Lyons Township, County Board District #16.

Permit #:	062636
Requested Waived Fee Amount (100%):	\$585.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$585.00.

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

Commissioner Maldonado, seconded by Commissioner Steele, moved that the permit fees be waived. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated May 16, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for aquatic habitat restoration at Little Red Schoolhouse Pond, 9800 South 104th Avenue, Willow Springs, Illinois in Palos Township, County Board District #17.

Permit #:	062637
Requested Waived Fee Amount:	\$410.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$410.00.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the permit fees be waived. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated May 16, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for aquatic habitat restoration at Maple Lake, 11001 West 95th Street, Willow Springs, Illinois in Palos Township, County Board District #17.

Permit #:	062639
Requested Waived Fee Amount:	\$1,110.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$1,110.00.

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

Commissioner Maldonado, seconded by Commissioner Steele, moved that the permit fees be waived. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated May 16, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for aquatic habitat restoration at Papoose Lake, 9901 South McCarthy Road, Palos Park, Illinois in Palos Township, County Board District #17.

Permit #:	062640
Requested Waived Fee Amount:	\$710.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$710.00.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the permit fees be waived. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated May 16, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for aquatic habitat restoration at Tampier Lake, 11401 South 131st Street, Palos Park, Illinois in Palos Township, County Board District #17.

Permit #:	062641
Requested Waived Fee Amount (100%):	\$1,210.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$1,210.00.

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

Commissioner Maldonado, seconded by Commissioner Steele, moved that the permit fees be waived. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated May 16, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for Chicago Zoological Society/Brookfield Zoo for the Sting Ray Exhibit at 3300 South Golf Road, Brookfield, Illinois in Proviso Township, County Board District #16.

Permit #:	070277
Requested Waived Fee Amount (100%):	\$7,495.50

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$7,495.50.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the permit fees be waived. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated May 16, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for Chicago Zoological Society/Brookfield Zoo for the Whirl Event at 3300 South Golf Road, Brookfield, Illinois in Proviso Township, County Board District #16.

Permit #:	070805
Requested Waived Fee Amount (100%):	\$6,790.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$6,790.00.

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

Commissioner Maldonado, seconded by Commissioner Steele, moved that the permit fees be waived. **The motion carried unanimously.**

OFFICE OF CAPITAL PLANNING AND POLICY

PROPOSED CAPITAL PROGRAM ITEMS

Transmitting a Communication, dated May 14, 2007 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is Change Order No. 4 to the contract with FHP Tectonics Corporation, Contractor for the Countywide Americans with Disabilities Act (ADA) Study & Renovations, Phase II. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order provides for the allowance of additional contract time that is necessary to compensate the Contractor for delays to their work caused by conditions outside of their control. A total time extension of 109 days is requested.

Contract No. 04-53-717

Original Contract Sum:	\$4,474,000.00
Total Changes to-date:	<u>67,618.05</u>
Adjusted Contract to-date:	\$4,541,618.05
Amount of this Modification:	<u>0.00</u>
Adjusted Contract Sum:	\$4,541,618.05

Estimated Fiscal Impact: None. Contract extension: 109 days.

Commissioner Murphy, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Construction. (Comm. No. 287207). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated May 14, 2007 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is Change Order No. 6 to the contract with FHP Tectonics Corp., Contractor for the Cook County 7th floor Department for Management of Information Systems Service Center Renovation Project at the Cook County Building. It is respectfully requested that this Honorable Body approve this request.

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

Reason: This change order provides for modifications necessary to attach the new screen wall onto the roof. Also, as part of the new generator work, upgrading of the emergency power in the north and south elevator banks is required. A time extension of 25 days is requested for this additional work.

Contract No. 05-53-401

Original Contract Sum:	\$5,047,000.00
Total Changes to-date:	<u>159,786.47</u>
Adjusted Contract to-date:	\$5,206,786.47
Amount of this Modification:	<u>59,784.08</u>
Adjusted Contract Sum:	\$5,266,570.55

Estimated Fiscal Impact: \$59,784.08. Contract extension: 25 days. Bond Issue (7000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Murphy, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Construction. (Comm. No. 287208). **The motion carried unanimously.**

AUTHORIZATION FOR EMERGENCY REPAIR

Transmitting a Communication dated May 31, 2007

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is a request for emergency authorization to repair critical chiller systems at Provident Hospital of Cook County.

Due to recent equipment failure, one of the two chiller systems at this facility has been taken out of service. Emergency repairs are required to restore the operation of the chiller system and to ensure that the facility will have proper cooling capacity in the event of extended extreme high heat and humidity conditions.

Failure to repair the system could jeopardize patient care and could place the hospital out of compliance with regulatory agencies.

Estimated Fiscal Impact: \$250,000.00. One time purchase. Bond Issue (28000 Account).

Sufficient funds have been appropriated to cover this request.

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Murphy, seconded by Commissioner Steele, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

OFFICE OF THE CLERK OF THE CIRCUIT COURT

PERMISSION TO ADVERTISE

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for maintenance of Canon micrographic equipment.

Contract period: November 2, 2007 through November 1, 2008. (529-441 Account). Requisition No. 75291363.

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

FISCAL YEAR 2006 INDEPENDENT AUDIT REPORT

Transmitting a Communication, dated May 31, 2007 from

DOROTHY BROWN, Clerk of the Circuit Court

submitting the Fiscal Year 2006 Independent Auditor Report for the Office of the Clerk of the Circuit Court. Please note that this year there is no Management Letter from Ernst & Young. According to the partner, Mr. Kenneth R. Herlin, the Clerk's Office has successfully cleared all its findings, and therefore no Management Letter is necessary. Please accept this report and refer it to the Cook County Audit Committee for review.

Thank you for your cooperation regarding this matter. If you have any questions concerning the enclosed information, please contact me at (312) 603-5071 or Mr. Wasiu Fashina, Comptroller at (312) 603-7640.

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Quigley, moved that the communication be referred to the Audit Committee. (Comm. No. 287222). **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

OFFICE OF THE COUNTY COMPTROLLER

APPROVAL OF PAYMENT

Transmitting a Communication, dated May 18, 2007 from

JOSEPH M. FRATTO, County Comptroller

It has come to my attention that in the implementation of the Board approved consolidation of the Bureau of Health Services accounts payable function within the Comptroller's Office, the related December 2006 emergency furniture purchase from Chicago United Industries, Chicago, Illinois, was not submitted for Board approval.

The total purchase of \$31,095.02 was to be paid in two (2) installments with the first payment of \$16,771.44 made on February 14, 2007. The balance owed is \$14,323.58, however approval of both payments totaling \$31,095.02 is requested to be placed on the June 5, 2007 Board Agenda.

Estimated Fiscal Impact: \$31,095.02 (\$14,323.58; and \$16,771.44 - previously paid). (717/020-530 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Daley, seconded by Commissioner Steele, moved that the payment to Chicago United Industries be made. **The motion carried.**

Commissioners Claypool, Collins, Quigley and Suffredin voted “no”.

Commissioners Moreno and Silvestri voted “present”.

OFFICE OF THE COUNTY CLERK

CONTRACTS

Transmitting a Communication from

DAVID ORR, County Clerk

by

BRANDON NEESE, Deputy County Clerk

requesting authorization for the Purchasing Agent to enter into a contract with AANEVCO, Inc. d/b/a Illinois Time Recorder Company, Downers Grove, Illinois, for an automated time and attendance system.

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

Reason: The County Clerk installed a security system and automated time and attendance system during reconstruction of the Elections Department space in the Hawthorne Warehouse in December, 2006. This was a competitively bid item awarded to Videotec, Inc. Illinois Time Recorder Company, a division of AANEVCO, Inc., was the subcontractor for the time and attendance system. Illinois Time Recorder Company developed, customized and installed the time and attendance system in accordance with the specifications of the County Clerk's Office. The paperless system has been successfully used since March, 2007.

Illinois Time Recorder Company proposes to expand the time and attendance system through the installation of biometric hand readers in each of the twelve (12) other County Clerk locations, joining the system through the County network and building an interface to the County payroll system.

Estimated Fiscal Impact: \$90,000.00. One time purchase. (524-579 Account). Requisition No. 75240052.

Approval of this item would commit Fiscal Year 2007 funds.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

DAVID ORR, County Clerk
by
BRANDON NEESE, Deputy County Clerk

requesting authorization for the Purchasing Agent to enter into a contract with Sentinel Technologies, Inc., Downers Grove, Illinois, to provide programming services for the Ethics Division hardware replacement software adaptation and development of a new web based software as well as network and server support for the server upgrade for the Election Division.

Reason: Sentinel Technologies, Inc. was chosen to enhance the Ethics Division application, modify the database, and upgrade the hardware interface because they have been supporting the Ethics software application and this expertise makes them uniquely qualified to complete this project within our time frame. Sentinel Technologies, Inc. consulted on the original Election cluster configuration and was chosen for the network and server support and for the server upgrade based on their intimate knowledge of this critical structure.

Estimated Fiscal Impact: \$82,000.00 [\$27,000.00 - (524-260 Account); and \$55,000.00 - (533-260 Account)]. Contract period: July 1, 2007 through June 30, 2008. Requisition Nos. 75240051 and 75330009.

Approval of this item would commit Fiscal Year 2007 and future year funds.

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

DAVID ORR, Cook County Clerk
by
CLEM BALANOFF, Director of Elections

requesting authorization for the Purchasing Agent to increase by \$285,695.84, Contract No. 03-41-12 with Pickens-Kane Moving and Storage Company, Chicago, Illinois, for the movement of election equipment and election related supplies.

Board approved amount 07-12-06:	\$632,905.00
This increase requested:	<u>285,695.84</u>
Adjusted amount:	\$918,600.84

Reason: This request is necessary due to the increase in size of the voting supply carriers, additional judge and equipment manager training, taxi deliveries, and new procedures related to the pick up and delivery for early voting. The expiration date of the current contract is November 30, 2008.

Estimated Fiscal Impact: \$285,695.84. (524-430 Account).

Approval of this item would commit Fiscal Year 2007 funds.

Commissioner Daley, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

TRANSFER OF FUNDS

Transmitting a Communication from

DAVID ORR, County Clerk
by
CLEM BALANOFF, Director of Elections

requesting approval by the Board of Commissioners of Cook County to transfer funds within the 524 Special Elections Fund.

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

Reason: This request is in anticipation of HB426, which moves the General Primary Election date from the third Tuesday in March to the first Tuesday February in even numbered years (from March 18 to February 5 in 2008). This amendment of the Election Code has passed both the House and the Senate and the governor's signature is expected.

Because the 2008 primary election will be six weeks earlier, there are costs that will be incurred in 2007 that would otherwise be charged to FY 2008. Furthermore, due to limited training opportunities during the winter holidays, election preparation activities must begin at least eight weeks earlier. The County Clerk's Office will begin training equipment managers in October and will conduct needed preparations for election judges training in November. This also accelerates the election equipment preparation schedule at the Hawthorne Warehouse.

In order to meet this unforeseen demand a transfer of funds from and to the following accounts is requested:

Transfer of Funds from Account:

524-225 Postage	\$ 594,000.00
524-267 Juror or Election Judge Fees	<u>\$1,120,000.00</u>
Total	\$1,714,000.00

Transfer of Funds to Account:

524-120 Overtime Compensation	\$100,000.00
524-129 Seasonal Work Employees	\$400,000.00
524-133 Per Diem Personnel	\$36,000.00
524-260 Professional and Managerial Services	\$417,000.00
524-430 Moving Expenses and Minor Remodeling of County Facilities	\$286,000.00
524-530 Office Furnishings and Equipment	\$50,000.00
524-579 Computer Equipment	\$375,000.00
524-634 Rental of Automotive Equipment	<u>\$50,000.00</u>
Total	\$1,714,000.00

Approval of this item will allow for a reduction in the Fiscal Year 2008 Budget Request.

Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the transfer of funds be approved, as amended. **The motion carried unanimously.**

(SHERIFF'S) CUSTODIAL DEPARTMENT

CONTRACT ADDENDUM

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

RONALD F. ROSE, Chief County Custodian

requesting authorization for the Purchasing Agent to increase by \$55,000.00, Contract No. 05-53-91 with National Waste Services, Chicago, Illinois, for scavenger services.

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

Board approved amount 03-01-05:	\$274,936.10
Increase requested:	<u>55,000.00</u>
Adjusted amount:	\$329,936.10

Reason: This request is necessary to allow sufficient time for the bidding, evaluation, and award of a new contract that will be consolidated with other agencies in the County to achieve maximum efficiencies. The expiration date of the current contract is September 20, 2007.

Estimated Fiscal Impact: \$55,000.00. (215-215 Account).

Approval of this item would commit Fiscal Year 2007 funds.

Commissioner Daley, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

DEPARTMENT OF FACILITIES MANAGEMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

JOHN T. JOINER, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids to remove, furnish and install the following items:

REQ. NO. **DESCRIPTION**

72000173	New cell fill in the Baltimore air coil chiller at the 2nd District Courthouse
72000174	New boiler refractory at the Cook County Powerhouse

One time purchase. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

JOHN T. JOINER, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for the following services:

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

<u>REQ. NO.</u>	<u>DESCRIPTION</u>	<u>CONTRACT PERIOD</u>
72000190	Grease trap pumping and water jetting of sewer lines	11/01/07 through 10/31/09
72000191	Overhead door repair service	09/01/07 through 08/31/09

(200-450 Account).

Approval of these items would commit Fiscal Year 2007 and future year funds.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

JOHN T. JOINER, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for the following supplies:

<u>REQ. NO.</u>	<u>DESCRIPTION</u>	<u>CONTRACT PERIOD</u>
72000177	Hardwares (hinges, door closer, brackets, supports, etc.)	08/01/07 through 07/31/08
72000178	Lamps	08/30/07 through 08/29/08
72000179	Filters	08/23/07 through 08/22/08
72000180	Plumbing	08/01/07 through 07/31/08
72000181	Glass	08/01/07 through 07/31/08

6

(200-333 Account).

Approval of these items would commit Fiscal Year 2007 and future year funds.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

BUREAU OF FINANCE - CHIEF FINANCIAL OFFICER

CONTRACT RENEWAL

Transmitting a Communication from

DONNA L. DUNNINGS, Chief Financial Officer, Bureau of Finance

Subject: Credit Card Program

requesting authorization to renew Contract No. 05-41-479 with Government Payment Services, Inc. (GPS), Indianapolis, Indiana, to initiate a program utilizing credit cards as payment of cash bail for detainees at the Department of Corrections.

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

Reason: The original approval of this contract included a three-year period renewal option. This request is for ~~one (1)~~ three (3) years to allow time for drafting of a request for proposal for these services.

Estimated Fiscal Impact: None. Contract period: June 23, 2007 through June 22, ~~2008~~ 2010. Requisition No. 70210001.

Commissioner Daley, seconded by Commissioner Steele, moved that the request of the Chief Financial Officer of the Bureau of Finance be approved.

Following discussion, Commissioner Silvestri, seconded by Commissioner Moreno, moved to amend the communication to renew the contract for three years. **The motion carried and the contract renewal was approved, as amended.**

Commissioners Daley and Suffredin voted “no”.

MEMORANDUM ON INTERNAL CONTROL

Transmitting a Communication from

DONNA L. DUNNINGS, Chief Financial Officer, Bureau of Finance

Subject: Cook County, Illinois - Memorandum on Internal Control Structure for
Fiscal Year Ended November 30, 2005

submitting herewith a copy of the County’s “Memorandum on Internal Control” for fiscal year ended November 30, 2005, prepared by Deloitte & Touche LLP for referral to the Audit Committee.

Commissioner Daley, seconded by Commissioner Sims, moved that the communication be referred to the Audit Committee. (Comm. No. 287214). **The motion carried unanimously.**

BUREAU OF HEALTH SERVICES

COOPERATIVE EDUCATIONAL MASTER AGREEMENT

Transmitting a Communication, dated May 10, 2007 from

ROBERT R. SIMON, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into and execute a Cooperative Educational Master Agreement (CEMA) with Midwestern University, Chicago College of Osteopathic Medicine, Downers Grove, Illinois. The purpose of the Cooperative Educational Master Agreement is to renew the educational relationship between the Bureau of Health Services affiliates and Midwestern University, Chicago College of Osteopathic Medicine for Clinical Training Program activities for residents and students.

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

This request is to clarify the Board authorization for the Cooperative Educational Master Agreement in that this CEMA was previously executed as part of a Program Addendum to renew Contract Number 01-41-947 for the Emergency Medicine Resident Training Program at Provident Hospital of Cook County, as authorized by the Board on June 7, 2005 and May 16, 2006. Inadvertently, the Cooperative Educational Master Agreement did not appear as a separate agenda item. The State's Attorney's Office has recommended that it be submitted to the Board for ratification and execution at this time, since the term of this Cooperative Educational Master Agreement exceeds the term of the Program Addendum, which is expiring on June 30, 2007.

Estimated Fiscal Impact: None. Contract period: July 1, 2005 through June 30, 2014.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the Cooperative Educational Master Agreement. **The motion carried unanimously.**

AGREEMENT AMENDMENT

Transmitting a Communication, dated April 25, 2007 from

THOMAS J. GLASER, Chief Operating Officer, Bureau of Health Services

requesting authorization for the Purchasing Agent to renew and amend Contract No. 02-43-1218, the Sub-Agreement to the Master Affiliation Agreement for Medical Education and Clinical programs in Family Practice between Loyola University of Chicago, the Loyola University Medical Center and the Bureau of Health Services.

The sub-agreement provides for continued assignment of resident physicians in the current Cook County-Loyola Residency Program in Family Medicine and the continued assignment of two (2) faculty members at Provident Hospital of Cook County.

Estimated Fiscal Impact: \$2,421,640.00. Contract period: July 1, 2007 through June 30, 2008. (891-272 Account).

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Butler, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to renew and amend the requested agreement. **The motion carried unanimously.**

PROPOSED CONTRACT

Transmitting a Communication from

ROBERT R. SIMON, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with New York Boys Management, LLC, Crown Point, Indiana, for short term care for skilled services for unfunded patients for the Bureau of Health Services.

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

Reason: After receiving and evaluating four (4) Request for Proposals (RFPs), New York Boys Management, LLC was chosen because they were the only vendor who met the licensure, all inclusive rate, and bed availability requirements for the services needed by Oak Forest Hospital of Cook County.

Estimated Fiscal Impact: \$13,249,500.00 [Year 1: \$4,215,750.00 [\$1,053,937.50 - (891-272 Account); \$2,107,875.00 - (897-272 Account); and \$1,053,937.50 - (898-272 Account)]; Year 2: \$4,380,000.00 [\$1,095,000.00 - (891-272 Account); \$2,190,000.00 - (897-272 Account); and \$1,095,000.00 - (898-272 Account)]; and Year 3: \$4,653,750.00 [\$1,163,437.50 - (891-272 Account); \$2,326,875.00 - (897-272 Account); and \$1,163,437.50 - (898-272 Account)]. Contract period: July 1, 2007 through June 30, 2010. Requisition Nos. 78910576, 78970535 and 78980354.

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Health and Hospitals. (Comm. No. 287204). **The motion carried.**

Commissioners Butler, Daley, Goslin, Schneider and Silvestri voted “no”.

CONTRACTS

Transmitting a Communication, dated May 22, 2007 from

THOMAS J. GLASER, Chief Operating Officer, Bureau of Health Services

requesting approval to enter into a one (1) year contract with Cerner Corporation, Kansas City, Missouri, for support and maintenance services for all equipment and software for the Bureau of Health Services' clinical information system. This support and maintenance agreement, which the Bureau has entered into on an annual basis since the Cerner roll-out began in 2001, is required to keep the software in working order, to deploy the system through out the Bureau and to upgrade hardware and software to fully utilize the capabilities of the system.

We have spent considerable time and effort in re-working the existing contract to pay support fees for only modules that are implemented, to be billed for professional fees and travel only when incurred and to limit annual contract increases to CPI or 5%, whichever is less, rather than CPI plus 7% as originally agreed to in the contract. We have also specifically included equipment (i.e., servers, storage, printers and personal computers) as a line item. Historically, equipment has been purchased through this contract by credits taken for modules not implemented or services not utilized.

Estimated Fiscal Impact: \$8,648,373.84 [FY2007: \$4,939,604.84; and FY2008: \$3,708,769.00]. Contract Period: July 1, 2007 through June 30, 2008. (897-441 Account). Requisition No. 78974014.

Approval of this item would commit Fiscal Year 2007 and future year funds.

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated May 23, 2007 from

THOMAS J. GLASER, Chief Operating Officer, Bureau of Health Services

requesting approval to enter into a three (3) year contract with the Metropolitan Chicago Healthcare Council (MCHC), Chicago, Illinois, to develop a corporate standard Charge Description Master (CDM), to map the three individual CDMs currently in use at the Bureau of Health Services to the new corporate standard and to provide ongoing maintenance of the Bureau's CDM. The development and maintenance of the CDM is critical to generating complete, timely and accurate bills to improve the overall revenues generated by the Bureau of Health Services

The specific scope to services to be provided includes the following:

Project Planning – Outlining key tasks and participants and establishing project timetable.

Standard CDM Development – Initial assessment of the current CDMs, compare and contrast departmental charging structures and line items currently utilized, and the creation of the model CDM.

Linking – Linking of the facility-specific CDM to the standard CDM.

Clinical Chargemaster Development – Includes physician and other provider chargemaster development.

CDM Maintenance and Management – Ongoing coding and charging guidelines, as well as additions, changes and in-activations will be monitored and managed by MCHC and exported back to the Bureau of Health Services.

Please note that even after implementation of the standardized CDM, we will not realize additional revenues until both the Cerner and SMS systems have been updated to support the new CDM. There will be additional costs and time involved in modifying these systems to support the new CDM. We will understand the resource requirements to update the systems once the CDM project is underway and will utilize existing Package Rollout and Application Development (PRAD) dollars to fund the effort.

Estimated Fiscal Impact: \$937,383.00 [Year 1: \$468,383.00; Year 2: \$249,500.00; and Year 3: \$219,500.00]. Contract Period: July 1, 2007 through June 30, 2010. (890-260 Account). Requisition No. 78900534.

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

THOMAS J. GLASER, Chief Operating Officer, Bureau of Health Services

requesting authorization for the Purchasing Agent to increase by \$550,000.00 and extend for three (3) months, Contract No. 06-72-206 with Smith-Thomas-Williams, Inc., Homewood, Illinois, for temporary radiology and laboratory staffing services for Cermak Health Services of Cook County, Provident Hospital of Cook County, Oak Forest Hospital of Cook County and Stroger Hospital of Cook County.

Board approved amount 05-03-06:	\$3,490,842.00
Increase requested:	<u>550,000.00</u>
Adjusted amount:	\$4,040,842.00

Reason: This request is necessary to allow sufficient time for the bidding, evaluation, award and implementation of the new contract for which the bids are scheduled to be opened on June 21, 2007. Provident Hospital of Cook County is only requesting an extension of time. The expiration date of the current contract was June 4, 2007.

Estimated Fiscal Impact: \$550,000.00 [\$40,000.00 - (240-260 Account); \$360,000.00 - (897-260 Account); and \$150,000.00 - (898-260 Account)]. Contract extension: June 5, 2007 through September 4, 2007.

Approval of this item would commit Fiscal Year 2007 funds.

Commissioner Daley, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

CONTRACT RENEWAL

Transmitting a Communication from

THOMAS J. GLASER, Chief Operating Officer, Bureau of Health Services

requesting authorization for the Purchasing Agent to amend and renew Contract No. 06-45-198 with Softmed Systems, Inc., Silver Spring, Maryland, for the enhancement and support services of the medical record system for Cermak Health Services of Cook County, Oak Forest Hospital of Cook County, Provident Hospital of Cook County and Stroger Hospital of Cook County.

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

Reason: Softmed Systems, Inc. is the proprietor and sole provider of services for the medical record systems' enhancement and support for the Bureau of Health Services. The amendment is due to deletion of items from the original contract and decrease in the dollar amount.

Estimated Fiscal Impact: \$150,907.92. Contract period: May 1, 2007 through April 30, 2008. (897-441 Account). Requisition No. 78970497.

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Daley, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to amend and renew the requested contract. **The motion carried.**

Commissioner Collins voted "no".

HIGHWAY DEPARTMENT MATTERS

PERMISSION TO ADVERTISE

Transmitting a Communication, dated May 9, 2007 from

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

The following projects are presented to your Honorable Body for adoption and authorization for advertising for bids after all appropriate approvals of the plans, specifications, proposals and the estimates have been obtained for receipt of Contractor's bids:

<u>LOCATION</u>	<u>TYPE</u>	<u>SECTION NUMBER</u>
Electrical and Mechanical Items - 2008	Annual Maintenance Contract	08-8EMIM-36-GM

I respectfully request that your Honorable Body concur in this recommendation (600-600 Account).

Commissioner Moreno, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CHANGES IN PLANS AND EXTRA WORK

Transmitting a Communication, dated May 4, 2007 from

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Glenview and Northbrook and in unincorporated Cook County in County Board District #14.

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
7	99-A7622-03-FP Techny Road, Shermer Road to Chicago River	Adjustment of quantities and new items	\$99,324.80 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

New items were added for Portland cement concrete patching where median was removed, tangent traffic barrier terminal to conform to current specification and other work which was required but not included in the original contract.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 287215). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated May 7, 2007 from

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Palatine and Roselle and in unincorporated Cook and Lake Counties in County Board District #14.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
3 and final	06-A5011-06-BR Group 3-2006: Lake-Cook Road Bridge over Slough River; and Roselle Road over the Elgin O'Hare Expressway	Final adjustment of quantities	\$121,111.50 (Deduction)

In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a large savings due to the elimination of the contract extra work item.

I respectfully recommend approval by your Honorable Body.

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

Commissioner Moreno, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 287216). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated May 4, 2007 from

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Glencoe, Northbrook and Northfield in County Board District #14.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
5 and final	03-26344-06-FP Edens Expressway West Frontage Road, Central Avenue to Park Drive	Final adjustment of quantities	\$213,317.25 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed, with large savings due to 4 inches less stabilized subbase being required than originally anticipated and the elimination of contract extra work item.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 287217). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated May 7, 2007 from

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Orland Park in County Board District #17.

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
6	03-7BLDG-05-MG District #4 Maintenance Facility 135th Street and 89th Avenue	Adjustment of quantities and new items	\$10,418.11 (Deduction)

The quantities as shown on the contract documents are for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

New items were added for the storage cost of the pre-engineered building during a three week delay caused by poor soil conditions, for work required by the Palos Heights Fire Department and the Cook County Building and Zoning Department to meet codes, and for modifications related to the installation of supply/exhaust fans, heating/cooling units and repair of existing boiler.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 287218). **The motion carried unanimously.**

REPORT

Transmitting a Communication, dated April 30, 2007 from

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

Submitting the Bureau of Construction's Progress Report for the month ending April 30, 2007.

Commissioner Moreno, seconded by Commissioner Maldonado, moved that the communication be received and filed. **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated May 10, 2007 from

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

Wetland Credit Agreement between the County of Cook and Banco Joint Venture
Center Street,
171st Street to 159th Street
in the City of Harvey in County Board District #5
Section: 02-W5208-02-RP
Centerline Mileage: 1.50 miles
Fiscal Impact: \$3,000.00 from the Motor Fuel Tax Fund (600-600 Account)

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

**07-R-235
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, four (4) original copies of a Wetland Credit Agreement with Banco Joint Venture, an Illinois general partnership by the partners thereof, EcoLogic Planning, Inc. and Encorp, Ltd., both Illinois Corporations, said Agreement submitted, wherein the County of Cook shall purchase 0.04 acres of wetland credits in the Sauk Trail Wetland Mitigation Bank for the purchase price of \$3,000.00; said credits required as a condition to the issuance of a permit from the United States Army Corps of Engineers (USACOE Project #LRC-2005-13621) to compensate for wetland impacts resulting from Cook County's Improvement along Center Street from 171st Street to 159th Street, Section: 02-W5208-02-RP; and the Highway Department is authorized and directed to return one (1) approved copy of this Resolution with an executed copy of the Wetland Agreement to Banco Joint Venture.

June 5, 2007

Commissioner Moreno, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated April 25, 2007 from

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

Right-of-Way Acquisition of Land Resolution
86th Avenue,
131st Street to Calumet Sag Road
in the Village of Palos Park and in unincorporated Palos Township in County Board District #17
Section: 04-W3013-02-RS
Fiscal Impact: \$31,700.00 from the Motor Fuel Tax Fund (600-600 Account)

**07-R-236
RESOLUTION**

RIGHT-OF-WAY ACQUISITION RESOLUTION

ROAD:	86th Avenue
FROM:	131st Street to Calumet Sag Road
SECTION:	04-W3013-02-RS
PLAT No.:	980

WHEREAS, a public highway, commonly known as 86th Avenue namely County Highway W30, has been designated and selected by the Cook County Board of Commissioners as a County Highway pursuant to its authority under the Illinois Highway Code, 605 ILCS (2000) 5/2-102 and such designation and selection of the County Highway has been approved by the Illinois Department of Transportation ("Department"); and

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

WHEREAS, said County Highway is shown on a map that has been approved by the Department, a copy of which is on file with the County Clerk of Cook County, Illinois, as well as with the Department, as provided by statute; and

WHEREAS, the County Board, on September 8, 2004 adopted a Resolution providing for the improvement of Section: 04-W3013-02-RS of said County Highway; and

WHEREAS, the Resolution has been approved by the Department; and

WHEREAS, the County Board has adopted a Resolution stating that the public interest requires the improvement of the above mentioned Section of the County Highway and has requested of the Department that the County Highway be constructed and improved by law; and

WHEREAS, the Department did consider the desirability and importance of the proposed improvement and determined that the construction will be practically possible; and

WHEREAS, the Department determined that the improvement will be of public utility and convenience and after such consideration certified its approval of the proposed improvement to the Cook County Board of Commissioners; and

WHEREAS, having the Department's approval the Cook County Superintendent of Highways caused to be prepared proper surveys, maps, plans, specifications and estimates of cost of the proposed improvement; and

WHEREAS, said plans and surveys require that private property be taken for such improvement pursuant to authority granted under the 605 ILCS (2000) 5/5-801; and

WHEREAS, the private property to be taken consists of real property legally described in the exhibits submitted herewith.

NOW, THEREFORE, BE IT, AND IT IS HEREBY RESOLVED, by the Cook County Board of Commissioners that the Cook County Superintendent of Highways is hereby authorized, empowered and directed on behalf of the County of Cook to negotiate with the owner(s), and/or any parties of interest in the property described herein, for the purpose of agreeing to the compensation to be paid for the property; and

IT IS HEREBY FURTHER RESOLVED, that in the event the parties cannot agree on the just compensation to be paid for the taking of the property, the State's Attorney for Cook County, Illinois shall institute legal proceedings in a court of competent jurisdiction for the purpose of determining the just compensation to be paid pursuant to the 735 ILCS (2000) 5/7-101. Furthermore the State's Attorney is authorized and directed to do any and all acts necessary and proper for the acquisition of the property described herein.

June 5, 2007

Commissioner Moreno, seconded by Commissioner Steele, moved that the Right-of-Way Land Acquisition Resolution be approved and adopted. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

* * * * *

Transmitting a Communication, dated May 9, 2007 from

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

Motor Fuel Tax Project

Maintenance Resolution

Electrical and mechanical items

Maintenance for Calendar Year 2008

Various locations

Section: 08-8EMIM-36-GM

Fiscal Impact: \$3,850,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**07-R-237
RESOLUTION**

COUNTY MAINTENANCE RESOLUTION

RESOLVED, by the County Board of Commissioners, Cook County, that \$3,850,000.00 is appropriated from the Motor Fuel Tax allotment for Electrical and Mechanical Items located on County Highways and meeting the requirements of the Illinois Highway Code.

<u>DESCRIPTION</u>	<u>AMOUNT</u>
Traffic Signals and Flashers at 450 locations	
Energy and Telephone	\$ 235,000.00
Maintenance and Contingencies	2,725,000.00
Roadway Lighting at 16 locations	
Maintenance and Contingencies for knockdown replacement	70,000.00
Navigation Lighting at 6 locations	
Maintenance and Contingencies for glass and housing replacement	20,000.00
Cathodic Protection at 7 locations	
Energy	3,000.00
Maintenance and Contingencies	12,000.00
Pumping Stations at 7 locations	
Energy and Telephone	40,000.00
Maintenance and Contingencies for general repairs and pump replacement	295,000.00
Interior Lighting at 5 locations	
Emergency Generators, Alarms, Electrical Systems,	
Maintenance and Energy	280,000.00
Engineering	<u>170,000.00</u>
	Total \$ 3,850,000.00

and be it further

RESOLVED, that the above designated items be maintained under the provisions of said Illinois Highway Code during the year ending December 31, 2008, as Section: 08-8EMIM-36-GM and be it further

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

RESOLVED, that the County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from the balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Department of Transportation.

June 5, 2007

Commissioner Moreno, seconded by Commissioner Steele, moved that the Maintenance Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated May 3, 2007 from

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

Completion of Construction Approval Resolution
Wolf Road at German Church Road
in the Village of Willow Springs in County Board District #17
Section: 05-W2219-04-TL

The contract price of this project was \$146,799.99 and final cost is \$141,904.05. The decrease was due to B.C. No. 1, the final adjustment of quantities, approved by the County Board as the job progressed.

07-R-238
RESOLUTION

APPROVAL RESOLUTION

WHEREAS, the highway improvement of Wolf Road at German Church Road with Section: 05-W2219-04-TL, consisting of providing traffic control signals, either post top, bracket mounted or mast arm mounted, full actuated controller appurtenances in a cabinet, vehicle detectors, handholes, cable, landscaping and miscellaneous appurtenances has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement; and

WHEREAS, the aforesaid improvement has been satisfactorily completed in accordance with provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

June 5, 2007

Commissioner Moreno, seconded by Commissioner Steele, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

BUREAU OF HUMAN RESOURCES

CONTRACT

Transmitting a Communication from

KIM DAVID GILMORE, Chief, Bureau of Human Resources

and

EDWARD S. WODNICKI, Executive Director, Sheriff's Merit Board

requesting authorization for the Purchasing Agent to enter into a contract with Dade Behring, Inc. (formerly Syva Company), Chicago, Illinois, to provide drug testing supplies.

Reason: This is a joint request between the Cook County Bureau of Human Resources and the Sheriff's Merit Board. The Bureau's testing equipment is manufactured by Dade Behring, Inc. This company is the sole provider of testing equipment and metabolites that are required for the initial drug test screening in the County Medical Unit.

Estimated Fiscal Impact: \$50,000.00 [\$25,000.00 – (032-360 Account); and \$25,000.00 – (249-260 Account)]. Contract period: June 26, 2007 through June 25, 2008. Requisition Nos. 70320017 and 72490004.

Approval of this item would commit Fiscal Year 2007 and future year funds.

Note: This item is also listed under the Sheriff's Merit Board in this Journal of Proceedings, page 2037.

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE CHIEF JUDGE

CONTRACT ADDENDUM

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to increase by \$53,650.00 and extend for three (3) months, Contract No. 06-54-345 with Quintana Multilingual Services, Chicago, Illinois, for language interpretation services.

Board approved amount 02-01-06:	\$212,565.00
Increase requested:	<u>53,650.00</u>
Adjusted amount:	\$266,215.00

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

Reason: This request is necessary to allow sufficient time for the bidding, evaluation, award and implementation of the new contract for which bids are scheduled to be opened on June 7, 2007. The expiration date of the current contract is June 16, 2007.

Estimated Fiscal Impact: \$53,650.00. Contract extension: June 17, 2007 through September 16, 2007. (300-260 Account).

Approval of this item would commit Fiscal Year 2007 funds.

Commissioner Daley, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

JUDICIAL ADVISORY COUNCIL

INTERGOVERNMENTAL AGREEMENT

Transmitting a Communication, dated May 16, 2007 from

DANIEL J. COUGHLIN, Executive Director, Judicial Advisory Council

requesting authorization to enter into four (4) Intergovernmental Agreements between the Illinois Department of Public Aid (IDPA) and the Clerk of the Circuit Court, Office of the Chief Judge, Sheriff's Office and the State's Attorney's Office for the Child Support Enforcement Program.

The offices of the Cook County State's Attorney, Clerk of the Circuit Court, Sheriff and the Chief Judge each contract separately with the State of Illinois, Department of Healthcare and Family Services, to implement the Child Support Enforcement Program in Cook County. These offices process and record all child support court orders, determine dependant parentage, assess support fee levels, serve all subpoenas, writs, orders, summons and provide locate services for the delivery of court papers.

The Judicial Advisory Council, on behalf of the President, provides a coordination and review process to the Child Support Grant acquisition process for the Sheriff, Chief Judge, State's Attorney and Clerk of the Court's offices. This role includes but is not limited to the facilitation of the coordinated grant application process for all the grantees, mediates, as necessary, the grantee/grantor problem resolution process. Additionally, the Judicial Advisory Council responds to the grantees various budgeting inquiries, and concludes with the submission development of the Cook County Board of Commissioners material requesting the approval of the four Intergovernmental Agreements for the Child Support Grants.

This agreement provides Cook County with \$26,717,404.00 under Title IV-D of the Social Security Act and the money is apportioned as follows:

Office of the Chief Judge	\$ 1,785,267.00
Sheriff's Office:	3,263,583.00
Clerk of the Circuit Court:	8,226,204.00
State's Attorney's Office:	<u>13,442,350.00</u>
Total:	\$26,717,404.00

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

The previous agreements for the period July 1, 2006 through June 30, 2007 were approved by the Board of Commissioners on May 3, 2006 in the amount of \$26,431,611.00.

Estimated Fiscal Impact: None. Grant funded amount: \$26,717,404.00. Contract period: July 1, 2007 through June 30, 2008.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Executive Director of the Judicial Advisory Council be approved. **The motion carried unanimously.**

DEPARTMENT FOR MANAGEMENT OF INFORMATION SYSTEMS

CONTRACT ADDENDUM

Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting authorization for the Purchasing Agent to increase by \$725,000.00 and extend for three (3) months, Contract No. 05-41-594 with Sentinel Technologies, Inc., Downers Grove, Illinois, for the countywide computer hardware maintenance agreement.

Board approved amount 06-20-06:	\$2,741,784.00
Increase requested:	<u>725,000.00</u>
Adjusted amount:	\$3,466,784.00

Reason: The increase and extension will allow sufficient time for the evaluation and award of a Request for Proposal (RFP) for the next countywide hardware maintenance contract. The expiration date of the current contract is June 30, 2007.

Estimated Fiscal Impact: \$725,000.00. Contract extension: July 1, 2007 through September 30, 2007. (012-441 Account).

Approval of this item would commit Fiscal Year 2007 funds.

Commissioner Daley, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

CONTRACT RENEWAL

Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting authorization for the Purchasing Agent to renew Contract No. 93-22-885 with SAS Institute, Inc., Cary, North Carolina, to continue utilization of the software provided by SAS, Institute, Inc. This software is used for statistical analysis of data.

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

Reason: This software is vital to the continued operation of the computer software systems for the offices of the Chief Judge and the Assessor.

Estimated Fiscal Impact: \$102,000.00. Contract period: August 1, 2007 through July 31, 2008. (012-441 Account). Requisition No. 70120026.

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Daley, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

OAK FOREST HOSPITAL OF COOK COUNTY

COOPERATIVE EDUCATIONAL MASTER AGREEMENT PROGRAM ADDENDUM

Transmitting a Communication, dated April 20, 2007 from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a Program Addendum to the Cooperative Educational Master Agreement (CEMA), Contract No. 97-43-738, between Oak Forest Hospital of Cook County and Rush-Presbyterian-St. Luke's Medical College/Rush University of Chicago, Illinois, for the Physical Medicine and Rehabilitation Residency Program Addendum, authorized by the Board of Commissioners on April 15, 1997. The objective of the addendum is to provide direct patient care for inpatient and outpatient areas of the Comprehensive Rehabilitation Unit.

Estimated Fiscal Impact: \$513,475.03 (Year 1: \$252,943.36; and Year 2: \$260,531.67). Contract period: July 1, 2007 through June 30, 2009. (898-272 Account). Requisition No. 78980293.

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Butler, seconded by Commissioner Steele, moved that the request of the Acting Chief Operating Officer of Oak Forest Hospital of Cook County be approved, as amended. **The motion carried.**

Commissioner Maldonado voted "no".

PERMISSION TO ADVERTISE

Transmitting a Communication from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids to furnish and install an air compressor and removal of the existing air compressor.

One time purchase. (717/898-521 Account). Requisition No. 78980271.

Sufficient funds have been appropriated to cover this request.

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

PROPOSED CONTRACTS

Transmitting a Communication from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with New York Boys Management, LLC, Crown Point, Indiana, for long term care for current unfunded patients at Oak Forest Hospital of Cook County.

Reason: After receiving and evaluating four (4) Request for Proposals (RFPs), New York Boys Management, LLC was chosen because they were the only vendor who met the licensure, all inclusive rate, and bed availability requirements for the services needed by Oak Forest Hospital of Cook County.

Estimated Fiscal Impact: \$5,594,902.00 (Year 1: \$1,817,152.00; Year 2: \$1,861,500.00; and Year 3: \$1,916,250.00). Contract period: July 1, 2007 through June 30, 2010. (898-272 Account). Requisition No. 78980348.

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Health and Hospitals. (Comm. No. 287205). **The motion carried.**

Commissioners Butler, Daley, Goslin, Schneider and Silvestri voted “no”.

* * * * *

Transmitting a Communication from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Crothall Healthcare, Inc., Wayne, Pennsylvania, for environmental services.

Reason: After evaluating their Request for Proposal (RFP), Crothall Healthcare, Inc. was chosen based on their fifteen (15) years of experience in the environmental services field. Additionally, Crothall Healthcare, Inc. has extensive knowledge of infection control and all regulatory guidelines required to operate a hospital environmental services program.

Estimated Fiscal Impact: \$9,896,077.00 (Year 1: \$3,184,998.00; Year 2: \$3,303,560.00; and Year 3: \$3,407,519.00). Contract period: July 7, 2007 through July 6, 2010. (898-235 Account). Requisition No. 78980349.

Approval of this item would commit Fiscal Year 2007 and future year funds.

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Health and Hospitals.

Following discussion, Commissioner Murphy, seconded by Commissioner Sims, moved that the communication be referred to the Labor Subcommittee. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON THE MOTION TO REFER TO THE LABOR SUBCOMMITTEE

Yea: Beavers, Claypool, Collins, Maldonado, Moreno, Murphy, Peraica, Quigley, Sims, Steele, Suffredin - 11.

Nay: Butler, Daley, Goslin, Schneider, Silvestri - 5.

Absent: Gorman - 1.

The motion to refer the communication to the Labor Subcommittee CARRIED (Comm. No. 287206).

JOINT CONFERENCE COMMITTEE REPORT

Transmitting a Communication, dated May 16, 2007 from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

Submitting herewith the Oak Forest Hospital of Cook County Joint Conference Committee report for the meeting of December 12, 2006.

Commissioner Butler, seconded by Commissioner Suffredin, moved that the communication be received and filed. **The motion carried unanimously.**

TRANSFER OF FUNDS

Transmitting a Communication, dated May 31, 2007 from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

I hereby request to transfer \$950,000.00 from (898-260 Account) Professional and Managerial Services to (898-272 Account) Medical Consultation Services to cover expenses for Short and Long Term Care Services (See related Items #41 and 42 on the Cook County Board Agenda of June 5, 2007).

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Murphy, moved that the transfer of funds be approved. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

PROVIDENT HOSPITAL OF COOK COUNTY
MEDICAL APPOINTMENTS

Transmitting a Communication from

SIDNEY A. THOMAS, Chief Operating Officer, Provident Hospital of Cook County

The medical staff appointments, medical staff reappointments and medical staff change with no change in clinical privileges presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

MEDICAL STAFF APPOINTMENTS

<u>Name</u>	<u>Department</u>	<u>Status</u>
<u>Family Medicine</u>		
Benson, Janice L., M.D.	Family Medicine	Active
Account #110; Grade K-10, Step 5; Budget #8910504; Position ID No. 0700052; Appointment effective upon approval by the Board		
Bradley, Juliet L., M.D.	Family Medicine	Active
Account #110; Grade K-6, Step 5; Budget #8910504; Position ID No. 0700047; Appointment effective upon approval by the Board		
Frigo-Bare, Judith L., M.D.	Family Medicine	Active
Account #110; Grade K-7, Step 4 to Grade K-6, Step 5; Budget #8910504; Position ID No. 0700056; Appointment effective upon approval by the Board		
Gage, Andrew R., M.D.	Family Medicine	Active
Account #110; Grade K-5, Step 5; Budget #8970280; Position ID No. 0023223 to Grade K-6, Step 3; Budget #8910504; Position ID No. 0700059; Appointment effective upon approval by the Board		
Gawo, Yacob H., M.D.	Family Medicine	Active
Account #110; Grade K-6, Step 5; Budget #8910504; Position ID No. 0700054; Appointment effective upon approval by the Board		
Lipkin, Juliet, M.D.	Family Medicine	Active
Account #110; Grade K-6, Step 5; Budget #8910504; Position ID No. 0700055; Appointment effective upon approval by the Board		
McNair, Howard, M.D.	Family Medicine	Active
Account #110; Grade K-6, Step 5; Budget #8910504; Position ID No. 0700050; Appointment effective upon approval by the Board		
Menhennett, Steven A., M.D.	Family Medicine	Active
Account #110; Grade K-6, Step 5; Budget #8910504; Position ID No. 0700046; Appointment effective upon approval by the Board		

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

MEDICAL STAFF APPOINTMENTS

<u>Name</u>	<u>Department</u>	<u>Status</u>
<u>Family Medicine</u>		
Stabile, Stephen S., M.D.	Family Medicine	Active
Account #110; Grade K-8, Step 5 to Grade K-8, Step 4; Budget #8910504; Position ID No. 0700053; Appointment effective upon approval by the Board		
Crawford, Tais V., M.D.	Family Medicine	Active
Account #110; Grade K-5, Step 4; Budget #8910504; Position ID No. 0700038; Appointment effective upon approval by the Board		
Edberg, Deborah, M.D.	Family Medicine	Active
Account #110; Grade K-5 Step 5 to Grade K-6, Step 4; Budget #8910504; Position ID No. 0700057; Appointment effective upon approval by the Board		
Isabell, Masie V., M.D.	Family Medicine	Active
Account #110; Grade K-5, Step 5; Budget #8910504; Position ID No. 0700037; Appointment effective upon approval by the Board		
Ovalle, Alfredo, M.D.	Family Medicine	Active
Account #110; Grade K-5, Step 4; Budget #8910504; Position ID No. 0700040; Appointment effective upon approval by the Board		
Perry, Isaiah J., M.D.	Family Medicine	Active
Account #110; Grade K-5, Step 5; Budget #8910504; Position ID No. 0700049; Appointment effective upon approval by the Board		
Smith, Nora M., M.D.	Family Medicine	Active
Account #110; Grade K-6, Step 5; Budget #8910504; Position ID No. 0700045; Appointment effective upon approval by the Board		
Vazquez, Alicia, M.D.	Family Medicine	Active
Account #110; Grade K-5 Step 5 to Grade K-6, Step 3; Budget #8910504; Position ID No. 0700061; Appointment effective upon approval by the Board		
Augustin, Joel, M.D.	Family Medicine	Active
Account #110; Grade K-5, Step 5; Budget #8910504; Position ID No. 0700043; Appointment effective upon approval by the Board		
Bell-Horace, Evelyn, M.D.	Family Medicine	Affiliate
Account #110; Grade K-7, Step 4 to Grade K-8, Step 2; Budget #8930426; Position ID No. 0700078; Appointment effective upon approval by the Board		
McGowan, Sandra, M.D.	Family Medicine	Active
Account #110; Grade K-5, Step 2 to Grade K-5, Step 3; Budget #8910504; Position ID No. 0700042; Appointment effective upon approval by the Board		

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

MEDICAL STAFF APPOINTMENTS

<u>Name</u>	<u>Department</u>	<u>Status</u>
<u>Family Medicine</u>		
Martin, Alfred, M.D.	Family Medicine	Active
Account #110; Grade K-5, Step 5; Budget #8910504; Position ID No. 0700044; Appointment effective upon approval by the Board		
Blair, Amy, M.D.	Family Medicine	Voluntary
Will not be paid; Appointment effective upon approval by the Board		

Emergency Medicine

Colbert, Christopher, D.O.	Emergency Medicine	Provisional
Account #110; Grade K-9, Step 5; Budget #8910506; Position ID No. 0189108; Appointment effective July 1, 2007 through June 30, 2009		

MEDICAL STAFF REAPPOINTMENTS

<u>Name</u>	<u>Department</u>	<u>Status</u>
<u>Critical Care</u>		
Jolepalem, Jyothi, M.D.	Critical Care/Internal Medicine	Active
Account #110; Grade K-10, Step 5; Budget #8910500; Position ID No. 0018775; Reappointment effective June 22, 2007 through June 21, 2009		
<u>Pediatrics</u>		
Kasim, Jihad, M.D.	Pediatrics	Ancillary/Service Physician
Account #155; Grade K-5, Step 5; Budget #8910505; Position ID No. 9932143; Reappointment effective June 21, 2007 through June 20 2009		

Internal Medicine

Khan, Saleha, M.D.	Internal Medicine	Active
Account #155; Grade K-6, Step 3; Budget #8910501; Position ID No. 9932194; Reappointment effective June 20, 2007 through June 19, 2009		
Wright, Lester, M.D.	Internal Medicine	Active
Account #110; Grade K-6, Step 5; Budget #8910501; Position ID No. 9518782; Reappointment effective June 20, 2007 through June 19, 2009		
Reynolds, Albert, M.D.	Internal Medicine	Voluntary
Will not be paid; Reappointment effective July 12, 2007 through July 11, 2009		

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

MEDICAL STAFF CHANGE WITH NO CHANGE IN CLINICAL PRIVILEGES

<u>Name</u>	<u>Department</u>	<u>Status</u>
Daugherty, Milton, M.D. Account 155; Grade ZZ; Budget #8910502; Position ID No. 0300160;	Family Medicine Approval effective upon approval by the Board	Consultant

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Chief Operating Officer of Provident Hospital of Cook County be approved. **The motion carried unanimously.**

COOPERATIVE EDUCATIONAL MASTER AGREEMENT PROGRAM ADDENDUM

Transmitting a Communication, dated April 25, 2007 from

SIDNEY A. THOMAS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a Program Addendum to the Cooperative Educational Master Agreement (CEMA) with Midwestern University. The program provides for the continued assignment of resident physicians in the current Midwestern University Residency Program in Emergency Medicine. The program addendum also describes the program objectives supervision requirements for the students and residents assigned to Provident Hospital of Cook County.

The goal of the program is to continue to provide balanced comprehensive training for residents and students from the University and to maintain quality patient care at Provident Hospital of Cook County. Pursuant to this agreement, Midwestern University will provide nine (9) full time residents from the Emergency Medicine Program, continuous coverage throughout the agreement period and allow students to gain training and education in Emergency Medicine.

Estimated Fiscal Impact: \$773,964.00. Contract period: July 1, 2007 through June 30, 2008. (891-272 Account).

Approval of this item would commit Fiscal 2007 and future year funds.

Commissioner Butler, seconded by Commissioner Steele, moved that the request of the Chief Operating Officer of Provident Hospital of Cook County be approved, as amended and that the County Purchasing Agent be authorized to enter into the Cooperative Education Master Agreement Program Addendum. **The motion carried unanimously.**

JOINT CONFERENCE COMMITTEE REPORT

Transmitting a Communication, dated May 23, 2007 from

SIDNEY A. THOMAS, Chief Operating Officer, Provident Hospital of Cook County

Submitting herewith the Provident Hospital of Cook County Joint Conference Committee report for the meeting of April 11, 2007.

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

Commissioner Butler, seconded by Commissioner Suffredin, moved that the communication be received and filed. **The motion carried unanimously.**

DEPARTMENT OF PUBLIC HEALTH

CONTRACT

Transmitting a Communication from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to enter into a contract with Christian Community Health Center, Chicago, Illinois, to provide AIDS/HIV prevention services in suburban Cook County.

Reason: This agency was selected through competitive service proposals as part of the regional HIV/AIDS services plan coordinated by the Cook County Department of Public Health as lead agency under a grant from the Illinois Department of Public Health. Services include AIDS counseling, testing, and prevention education to populations targeted for specific risk factors.

Estimated Fiscal Impact: None. Grant funded amount: \$30,000.00. Contract period: January 1, 2007 through December 31, 2007. (984-260 Account). Requisition No. 79847114.

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to increase by \$37,588.00, Contract No. 06-42-749 with Ingalls Memorial Hospital, Harvey, Illinois, to provide additional mammography screening services to women forty (40) years of age and older for the purpose of early detection of breast cancer.

Board approved amount 09-07-06:	\$45,947.00
Increase requested:	<u>37,588.00</u>
Adjusted amount:	\$83,535.00

Reason: The Cook County Department of Public Health received additional funding from the Illinois Department of Public Health to provide additional screening for the early detection of breast cancer. The expiration date of the current contract is June 30, 2007.

Estimated Fiscal Impact: None. Grant funded amount: \$37,588.00. (997-260 Account).

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

Commissioner Daley, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

CONTRACT RENEWAL

Transmitting a Communication from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to renew Contract No. 06-45-415 with Sisters and Brothers Helping Each Other, Gardner, Illinois, to provide AIDS/HIV prevention services in suburban Cook County.

Reason: This agency was selected through competitive service proposals as part of the regional HIV/AIDS services plan coordinated by the Cook County Department of Public Health as lead agency under a grant from the Illinois Department of Public Health. Services include AIDS counseling, testing, and prevention education to populations targeted for specific risk factors.

Estimated Fiscal Impact: None. Grant funded amount: \$80,000.00. Contract period: January 1, 2007 through December 31, 2007. (984-260 Account). Requisition No. 79847109.

Commissioner Daley, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

OFFICE OF THE PURCHASING AGENT

**RECONSIDERATION OF A PREVIOUSLY APPROVED
CONTRACTS AND BONDS LETTER AND AUTHORIZATION TO APPROVE AS AMENDED**

Transmitting a Communication from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

Re: May 15, 2007
Contracts and Bonds Letter

requesting that the Cook County Board of Commissioners reconsider and approve as amended the Contracts and Bonds Letter of May 15, 2007, Contract No. 06-53-419 Rebid (Page 4, Item 2) with R. Rudnick & Company to correct the Date of Board Award from May 1, 2007 to April 18, 2007.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved to reconsider the question, the Contracts and Bonds Letter dated May 15, 2007, regarding Contract No. 06-53-419 Rebid, which was previously approved on May 15, 2007. **The motion to reconsider carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Daley, moved that request of the Superintendent of Highways be approved, as amended. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

DEPARTMENT OF RISK MANAGEMENT

AUTHORIZATION TO AMEND A PREVIOUSLY APPROVED CONTRACT

Transmitting a Communication, dated May 11, 2007 from

LISA M. WALIK, Director, Department of Risk Management

requesting that the Cook County Board of Commissioners approve as amended the following item which was previously approved on the Board Agenda, Item #31 at the November 2, 2006 Board Meeting.

The amendment is indicated by the underscored language.

Transmitting a Communication from

JOHN L. HIBBETT, Director, Department of Risk Management

request authorization for the Purchasing Agent to enter into a contract with WageWorks, Inc., San Mateo, California, to provide administrative services for the Flexible Spending Account (Health Care and Dependent Care) programs for the eligible Cook County employees. In addition, the County will implement a Transportation Benefit Program, available under Section 132(f) of the IRS Code. There will be no fiscal impact to the County for the Transportation Benefit. The monthly administrative fees for this program will be paid by participating employees, via payroll deduction.

Reason: A Request for Proposal (RFP) was issued this past July for these services. Four (4) companies responded to the RFP. WageWorks, Inc., will provide the administrative services for a fixed monthly fee of \$3.98 per member per month, guaranteed for a three-year contract period. This represents a reduction of 6% from the current fees. In addition, the recommended provider is in compliance with the County's MBE/WBE requirements.

Estimated Fiscal Impact: \$198,000.00 (*\$66,000.00 per year). Contract period: January 1, 2007 through December 31, 2009. (490-827, 499-827 and 899-827 Accounts).

*The estimated fiscal impact is based on current enrollment in the flexible spending programs. The actual charges to each fund will be dependent upon the number of employees enrolled in each of the programs. Based on these factors, sufficient funds will be budgeted for each fiscal year.

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Daley, seconded by Commissioner Steele, moved that the request of the Director of the Department of Risk Management be approved, as amended. **The motion carried unanimously.**

SHERIFF'S MERIT BOARD

CONTRACT

Transmitting a Communication from

KIM DAVID GILMORE, Chief, Bureau of Human Resources
and

EDWARD S. WODNICKI, Executive Director, Sheriff's Merit Board

requesting authorization for the Purchasing Agent to enter into a contract with Dade Behring, Inc. (formerly Syva Company), Chicago, Illinois, to provide drug testing supplies.

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

Reason: This is a joint request between the Cook County Bureau of Human Resources and the Sheriff's Merit Board. The Bureau's testing equipment is manufactured by Dade Behring, Inc. This company is the sole provider of testing equipment and metabolites that are required for the initial drug test screening in the County Medical Unit.

Estimated Fiscal Impact: \$50,000.00 [\$25,000.00 – (032-360 Account); and \$25,000.00 – (249-260 Account)]. Contract period: June 26, 2007 through June 25, 2008. Requisition Nos. 70320017 and 72490004.

Approval of this item would commit Fiscal Year 2007 and future year funds.

Note: This item is also listed under the Bureau of Human Resources in this Journal of Proceedings, page 2025.

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE SHERIFF

GRANT AWARD RENEWAL

Transmitting a Communication, dated May 2, 2007 from

THOMAS J. DART, Sheriff of Cook County

by

THOMAS K. DONAHUE, Executive Director, Chicago HIDTA

requesting authorization to renew a grant in the amount of \$5,404,726.00 from the Office of National Drug Control Policy (ONDCP). This award is the annual renewal of the Chicago High Intensity Drug Trafficking Area (HIDTA) program. The budget process begins with the Office of National Drug Control Policy awarding funds to the existing HIDTA's nationwide. The mission of the Chicago HIDTA is to combat drug trafficking and gang activity in the designated areas of Cook County.

This grant is 100% federally funded with no matching County funds.

The authorization to accept the previous grant was given on June 6, 2006 by the Cook County Board of Commissioners in the amount of \$5,404,726.00, and an increase in the amount of \$2,600,000.00 was given on November 14, 2006.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$5,404,726.00. Funding period: January 1, 2007 through December 31, 2008.

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Executive Director of Chicago HIDTA be approved. **The motion carried unanimously.**

**AUTHORIZATION TO INCREASE THE 535-INTERGOVERNMENTAL AGREEMENT/ETSB
SPECIAL PURPOSE FUND AMENDMENT**

Transmitting a Communication, dated May 11, 2007 from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS A. HERRERA, Budget Director, Sheriff's Office

requesting to amend a previously approved item from the May 1, 2007 (Item #30), Cook County Board Agenda. In lieu of the funding being used to increase the 535-Intergovernmental Agreement/ETSB Special Purpose fund as requested in the previously approved item, the funds will be used to adjust the appropriate Public Safety budgetary accounts.

The stricken and underscored language indicates the amendment.

Transmitting a Communication, dated April 10, 2007 from

THOMAS J. DART, Sheriff of Cook County
by
JACK KELLY, Chief Financial Officer

requesting authorization to increase accept funding from the 535 Intergovernmental Agreement/ETSB Special Purpose fund Emergency Telephone System Board in the amount of \$535,372.00. The funding to support this increase will come from the Cook County Emergency Telephone System Board in the amount of \$300,000.00 and \$235,372.00 from unspent surcharge funds. This These funds increase will accommodate the transfer the salaries and benefits of eight (8) Radio Dispatcher positions from the Cook County Sheriff's Police Department.

These funds will be allocated as follows:

<u>231-110 Salaries and Wages of Regular Employees</u>	<u>\$468,883.00</u>
<u>499-170 Mandatory Medicare Costs</u>	<u>\$6,285.00</u>
<u>499-172 Workers' Compensation</u>	<u>\$6,502.00</u>
<u>499-175 Life Insurance Program</u>	<u>\$1,448.00</u>
<u>499-176 Health Insurance</u>	<u>\$49,028.00</u>
<u>499-177 Dental Insurance Plan</u>	<u>\$2,663.00</u>
<u>499-179 Vision Care Insurance</u>	<u>\$563.00</u>

Fiscal Impact: None.

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Budget Director of the Sheriff's Office be approved. **The motion carried unanimously.**

PROPOSED PERMISSION TO ADVERTISE

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County
by
TIMOTHY BRENNAN, Director, Sheriff's Vehicle Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of forty (40) LED lightbar, programmable siren and light control, tail light flashers and head light flashers.

One time purchase. (717/211-550 Account). Requisition No. 72110535.

Sufficient funds have been appropriated to cover this request.

This item was WITHDRAWN at the request of the sponsor.

PERMISSION TO ADVERTISE

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County
by
TIMOTHY BRENNAN, Director, Vehicle Services

requesting authorization for the Purchasing Agent to advertise for bids to furnish and provide oil changes, filters and lube services, wiper blades, air filters and T-Tec Transmission Services for the fleet of Sheriff's Office vehicles for Zones 1-4.

Contract period: September 18, 2007 through September 17, 2008. (211-444 Account). Requisition Nos. 72110530 and 72110533.

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

OFFICE OF THE STATE'S ATTORNEY

GRANT AWARD ADDENDUM

Transmitting a Communication, dated May 14, 2007 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a no-cost grant extension from June 30, 2007 through December 31, 2007 from the Illinois Criminal Justice Information Authority (ICJIA). This extension will enable the office to expend the remaining grant funds that were awarded. This grant will provide continued funding for the Sexual Assault/Domestic Violence Prosecution Coordination Program. This Program is, in essence, the combination of five grants that were once separate. The five separate programs were: Sex Offender Prosecution Program, Chicago Response, Domestic Violence Resource Center, Domestic Violence Suburban Coordinator, and Total Response. By combining these programs into one Violence Against Women program, the State's Attorney's Office is able to better utilize staff and resources to effectively address the combined issues of sexual assault and domestic violence. In addition, the combined program allows for more efficient administration and oversight of the various components of the program. The program dedicates seven (7) assistant state's attorneys, four (4) investigators, two (2) victim specialists, one (1) resource specialist and one (1) administrative support staff.

The authorization to accept the original grant was given on March 1, 2006 by the Cook County Board of Commissioners in the amount of \$832,345.00 with a cash match of \$277,448.00 and an over-match of \$212,426.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Funding period extension: June 30, 2007 through December 31, 2007.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

PENDING LITIGATION

Transmitting a Communication, dated May 16, 2007 from

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Atkins v. Staudt, Gassman, et al., Case No. 06-C-449
(Comm. No. 287202).
2. Cook and Thompson v. Ordonez, et al., Case No. 06-C-6204
(Comm. No. 287203).

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

Commissioner Butler, seconded by Commissioner Steele, moved that the communications be referred to the Litigation Subcommittee. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following replacement vehicles for units which significantly exceed age and mileage limits as specified in the Cook County Vehicle Policy Ordinance, and will be assigned to the Investigation Bureau and Felony Review Unit. These items can be bid through various vendors.

REQ. NO. **DESCRIPTION**

72500043	Twenty-one (21) full-size police pursuit Chevrolet Impala sedans
72500044	Four (4) full-size police package Ford Crown Victoria sedans

One time purchase. (717/250-549 Account).

Sufficient funds have been appropriated to cover this request.

The Vehicle Steering Committee concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**LETTER FROM THE STATE'S ATTORNEY'S OFFICE TO COMMISSIONER QUIGLEY
REGARDING THE 2007 ANNUAL APPROPRIATION ORDINANCE**

Transmitting a Communication, dated May 14, 2007 from

PATRICK T. DRISCOLL, JR., Deputy State's Attorney Chief, Civil Actions Bureau

Re: 2007 Annual Appropriation Ordinance

Dear Commissioner Quigley:

By letter dated May 7, 2007, you have asked for the opinion of this Office in response to three questions, which relate to the 2007 Annual Appropriation Ordinance as passed by the County Board on February 23, 2007, and as more recently complied in final form by the Budget Director.

In the time available we have looked specifically at the issue of the failure to adopt a balanced County budget and the authority to correct such imbalance after it is discovered. Our research on this point has provided no meaningful Appellate Court guidance, as litigation in this area is concentrated on the issue of excess appropriations resulting in revenue surpluses or positive budgetary imbalances.

Issues Presented

As delineated in your questions the issues presented are as follows:

- 1) If the Board of Commissioners passes a budget that is not balanced, whose responsibility is it to make that budget balanced after it is passed?
- 2) If the budget department needs to deviate from the passed budget in order to make it balanced, do they need to bring the amendments before the Board of Commissioners or are they able to make the decisions on their own?
- 3) If positions are added or deleted by the Board of Commissioners through the amendment process is the Budget Department legally obligated to implement those changes?

Conclusion

Each of these questions stem from the fact that the Budget Department has been asked to reconcile the 2007 County budget, as amended, and thereafter, to render a final written document to the County Board. In carrying out this function, the Budget Department acts on behalf of the County Board, as it is the legal duty of the Board to adopt an annual appropriation bill. If, upon the Budget Department's review, the 2007 County budget, as adopted, cannot be brought into balance, whether due to a lack of revenues as against expenditures or because certain amendments of the same budgetary matter are so inconsistent so as to be irreconcilable, it is incumbent upon the County Board to make the necessary corrections.

The Counties Code provides the amendment process by which the County Board may initiate necessary corrections to an annual appropriation ordinance after it is initially adopted. The timeframe for amending the budget is extremely truncated, and in this instance the window for amending the 2007 budget ended on March 1, 2007, only six days after the annual appropriation ordinance was adopted.

Ultimately, Commissioner Quigley's inquiry seeks to determine which branch of County government has the legal authority to develop and adopt the 2007 Annual Appropriation Ordinance, as amended. We conclude that the County Board has the singular statutory authority to adopt a budget and that the will of the Board as evidenced by the annual appropriation ordinance must be carried out.

Given the limited anecdotal evidence we have at our disposal, we cannot judge whether the 2007 County budget is in fact out of balance. In any event, if the 2007 County budget is out of balance, it cannot be changed now as the legal timeframe for amendment of the annual appropriation ordinance has lapsed. Nor should the Budget Department, under the guise of reconciling of the budget adoption and amendment process, make substantive changes to the 2007 County budget contrary to the express intention of the County Board, even for the purpose of balancing.

Analysis

At the outset, it is necessary to briefly summarize the statutory provisions relating to annual appropriations process undertaken by the Cook County Board of Commissioners. The pertinent provisions are found at sections 5/6-24001 through 5/6-24009 of the Counties Code. 55 ILCS 5/6-24001 *et seq.*

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

Section 5/6-24001 provides that the County Board shall adopt an annual appropriation bill within the first quarter of the fiscal year. Sections 5/6-24004 and 5/6-24005 provide the procedural steps to be utilized by the County Board for preparation of the annual appropriation bill, including public notice and hearings. The requirement of a balanced budget is found at Section 5/6-24005. Section 5/6-24007 allows for amendments to the annual appropriation bill, but only within a very limited timeframe after the annual appropriation bill is first adopted. Sections 5/6-24001 and 5/6-24008 provide that after the annual appropriation bill is adopted and after the limited period for amendment has passed, no further amendments or changes are permitted until the next annual appropriation period (allowing for appropriations for certain casualty losses or expenditures required by law). Sanctions for violations of these provisions are provided at Section 5/6-24009.

Finally, not as part of the budget making process, but rather as part of managing the County's resources, Section 5/6-24007, authorizes the control of expenditures by permitting the President of the County Board to delay, restrict or terminate expenditures against any appropriation delineated in a monthly schedule and report of revenues and budget status. Further, the County Board of Commissioners is authorized to make transfers within any fund, department or other office or other agency of the County to manage assets and liabilities that arise during the fiscal year.

Section 5/6-24007 provides a critical tool for the balanced management of the County's budget after the annual appropriation bill has been adopted.

1) If the Board of Commissioners passes a budget that is not balanced, whose responsibility is it to make that budget balanced after it has passed?

The legal authority and duty to adopt an annual appropriation bill is solely that of the County Board. The County Board must adopt an annual appropriation bill within the first quarter of each fiscal year. 55 ILCS 6/5-24001. Cook County as a home rule unit has no authority to extend the period for adopting its annual budget. *In re Application of Anderson*, 194 App. 3d 414 (2nd Dist. 1990). The County's budget, as contained within the annual appropriation bill, must be balanced, meaning that corporate assets in hand and estimated revenues for the fiscal year must be sufficient to meet the cost or expense appropriated for that year. 55 ILCS 6/5-24005.

Once adopted, and subject to strict time limits, only the County Board has the power to amend the budget. Thus, any corrections or modifications to the annual appropriation ordinance, including correcting for any budgetary imbalance, are the responsibility of the County Board.

2) If the budget Department needs to deviate from the passed budget in order to make it balanced, do they need to bring the amendments before the Board of Commissioners or are they able to make the decisions on their own?

As noted above, under the statutory scheme provided for the creation and adoption of the County's annual appropriation ordinance, only the County Board is authorized to "amend" the appropriation ordinance for any reason, including the correction of an imbalance in the ordinance as adopted. The County Board, in prior years has allowed for a reconciliation or "clean-up" provision in the Annual Resolution and Appropriation Bill which authorized the Budget Director and the Comptroller to "correct any factual errors in the Annual Appropriation Bill and *to implement the adopted Amendments with any required modification.*" (2006 Annual Resolution and Appropriation Bill – Section 33)

The 2007 Resolution at issue, through apparent inadvertence, lacks the corrective provision included by the County Board in earlier years. However, it should be noted that although the corrective provision is helpful for the clarification of language and the correction of arithmetic errors, it can not be read to authorize independent, substantive amendment of the budget by administrative officers.

3) If positions are added or deleted by the Board of Commissioners through the amendment process is the budget department legally obligated to implement those changes?

The annual appropriation process begins with the submission of the President's recommended budget. The County Board next develops a tentative budget, which during the budget making process is subject to amendments that often change expenditures or revenue estimates from those originally included in the President's recommendation. As a County Ordinance derived through the legislative process, the annual appropriation bill, including its amendments is a substantive law. Thus, no one has the legal authority to disregard an amendment (including the adding or deletion of employee positions) that has been approved and adopted in the 2007 Annual Appropriation Ordinance.

The Role of the County Board and the Budget Director in Balancing the Budget

Part of the subtext of the three questions presented by Commissioner Quigley is the need to define the respective roles of the County Board and the Budget Director in finalizing the 2007 Annual Appropriation Ordinance.

It is clear that the statutory authority and duty to create the County budget is vested in the County Board. Concomitant with the County Board's authority to create the budget is the requirement that the budget be balanced. It is the responsibility of the County Board to ensure that the annual appropriation ordinance as adopted is in balance. Save for the minor correction up of scrivener or arithmetic errors, it is not the role of Budget Director to in effect, change the will of the County Board by unilaterally adjusting the budget's revenues and expenditures in order to balance.

The statutory budget making process presumes that the annual appropriation ordinance will be in balance when it is adopted. If the budget is not balanced at the time of its passage, the County Board may correct it during the statutory amendment period. Failing such a timely amendment, corrective action to assure the effect of a balanced budget must be a shared responsibility of both the County Board and county administrative officers under the direction of the President.

In this instance where imbalances have apparently occurred in certain line items of the amended 2007 County budget, the President is authorized to control and restrict the expenditures associated with the budget shortfall. It is incumbent upon the President to advise the County Board of such action. In response to the President's budgetary action, the County Board, in its discretion, could authorize the intra-fund transfer of monies sufficient to reinstate or adequately fund the particular items limited or terminated by the earlier action.

The legal implications of having failed to pass a balanced budget are somewhat limited. In those instances where revenues far exceed the amounts necessary to fund government a valid tax rate objection may lie. In those instances where the adopted budget is on its face imbalanced, a taxpayer action may lie to enjoin the expenditure of funds for appropriated items beyond available revenues identified in budget estimates.

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

A final legal liability caveat is necessary regarding the unilateral budget cutting of the offices of the several elected officials in Cook County. While the controlling of expenditures to assure budgetary control is a proper exercise of the Executive's authority, care must be taken not to limit or terminate the funding of elected officials to the point where the constitutional and statutory function of the offices are imperiled. An elected official certainly, and perhaps taxpayers as well, could initiate suit to compel the County to provide or reinstate adequate funding to prevent the imperiling of the mandatory functions of elected officials.

Conclusion

At this juncture no statutory remedy is available to amend the 2007 Cook County Annual Appropriation Ordinance, as amended and adopted on February 23, 2007. Therefore, any budgetary imbalance existing at the time of the 2007 budget's adoption must be addressed through the combined action of the County Board and the Office of the President, making those statutory adjustments to expenditures specifically authorized at Section 5/6-24007 of the Counties Code.

Note: This item also appears under Commissioners in this Journal of Proceedings, page 1978.

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Quigley, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Finance. (Comm. No. 287227). **The motion carried unanimously.**

BID OPENING

May 17, 2007

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Thursday, May 17, 2007, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

EARLEAN COLLINS, County Commissioner

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
06-53-644 Rebid	Oak Forest Hospital of Cook County Water Main Survey and Valve Replacement Project	Office of Capital Planning and Policy

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
06-53-778	Maintenance, repair and replacement of chiller systems, cooling towers, boilers and absorbers	Stroger Hospital of Cook County
07-54-124 Rebid	Milk products	Bureau of Health Services
07-53-176	Diesel and unleaded fuel	Various Cook County Departments
07-72-178 Rebid	Reagents and supplies for a vendor provided blood gas/co-oximetry, electrolyte, metabolite analyzers	Stroger Hospital of Cook County
07-72-183 Rebid	Consumable supplies for a vendor provided autologous transfusion system	Stroger Hospital of Cook County
07-73-209	Consumable gastroenterology supplies compatible with existing Olympus equipment	Stroger Hospital of Cook County
07-73-216	Maintenance and repair of steam sterilizer and warmer units	Provident Hospital of Cook County
07-72-232	Reagents and supplies for a vendor provided microbiology/virology bio-tek microplated reader/printer by Meridian Bio-Science	Stroger Hospital of Cook County
07-84-235	Printing of document security paper	County Clerk's Office
07-85-249	Carpenter supplies	Provident Hospital of Cook County
07-83-252	Hardware supplies	Provident Hospital of Cook County
07-73-253	Lumber supplies	Provident Hospital of Cook County
07-72-255	Plumbing supplies (pipe, Clevis hangers and friction clamps)	Oak Forest Hospital of Cook County
07-53-257	Window washing and screen cleaning services	Oak Forest Hospital of Cook County
07-53-267	Janitorial services	Ambulatory and Community Health Network of Cook County
07-84-268	Publication of 2007 resolution and annual appropriation bill	Department of Budget and Management Services

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

HIGHWAY BIDS

<u>BID</u>	<u>SECTION</u>
1. Palatine Township 2007 Motor Fuel Tax Project Various locations	06-25148-90-RS
2. 86th Avenue, 131st Street to Calumet Sag Road	04-W3013-02-RS

By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACTS AND BONDS - Purchasing Agent

Transmitting a Communication, dated June 5, 2007 from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

The following contracts and bonds are being submitted for approval and execution:

**Avance, Inc.
Agreement
Contract No. 07-42-86**

To Provide Court-Ordered Counseling Services to Probationers Convicted of Domestic Violence Offenses for the Adult Probation and Social Service Departments, for the contract sum of \$72,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/4/06.

**Beckman Coulter, Inc.
Agreement
Contract No. 07-45-222**

For Reagents and Controls for the LX20 and LX_i Chemistry Analyzers, for Oak Forest Hospital of Cook County, for the contract sum of \$564,990.24, for a period of twelve (12) months, as authorized by the Board of Commissioners 1/23/07.

**Emergency Nursing Staffing Association, Inc.
Agreement
Contract No. 07-41-227**

For Nursing Registry Services, for Provident Hospital of Cook County, for the contract sum of \$1,000,000.00, for a period of nine (9) months, as authorized by the Board of Commissioners 2/6/07.

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

Environmental Systems Research Institute, Inc.
Agreement
Contract No. 07-41-247

For Maintenance Services for the Geographical Information System (GIS) Software, for the Department of Office Technology, for the contract sum of \$70,270.76, for a period of twelve (12) months, as authorized by the Board of Commissioners 2/6/07.

Fujitsu Consulting, Inc.
Agreement
Contract No. 06-45-690

For Enhancements, Support, Server Migration and Training, for the Treasurer's Office, for the contract sum of \$82,987.50, as authorized by the Board of Commissioners 7/12/06.

Intercommunity Radiation Oncology, S.C.
Agreement
Contract No. 07-45-245

For External Beam Radiation Therapy Treatment Services, for Oak Forest Hospital of Cook County, for the contract sum of \$285,360.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 3/1/07.

Levi, Ray & Shoup, Inc.
Agreement
Contract No. 07-42-144

For the Annual Maintenance Agreement for Proprietary Software Products, for the Department for Management of Information Systems, for the contract sum of \$33,541.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/14/06.

Stephen S. Morrill, P.C.
Agreement
Contract No. 07-41-269

For Lobbying Services, for the Cook County Board of Commissioners, for the contract sum of \$70,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 2/6/07.

Office Depot, Inc.
Agreement
Contract No. 07-84-225

For Office Supplies, for the County of Cook, for the contract sum of \$1,089,876.37, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 5/15/07.

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

**TCS Mentoring & Counseling Agency
Agreement
Contract No. 07-42-219**

To Provide Court-Ordered Counseling Services to Probationers Convicted of Domestic Violence Offenses for the Social Services Department, for the contract sum of \$30,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/4/06.

**Chicago United Industries, Ltd.
Contract
Contract No. 06-53-651 Rebid**

To Furnish and Install a Generator, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$209,037.40. Date Advertised 3/14/07. Date of Bid Opening 4/5/07. Date of Board Award 5/15/07.

**Commissioner Moreno voted “present” on the above item.
Commissioners Claypool, Quigley and Suffredin voted “no” on the above item.**

**Design Installation Systems, Inc.
Contract and Bond
Contract No. 07-53-156**

For Countywide Exterior Wall Renovation Project, Building Group 1 (Bid Package #1 at the Department of Corrections Campus), as required for use by the Office of Capital Planning and Policy, for the contract sum of \$5,387,555.00. Date Advertised 1/16/07. Date of Bid Opening 3/22/07. Date of Board Award 5/15/07.

**Design Installation Systems, Inc.
Contract and Bond
Contract No. 07-53-158**

For Countywide Exterior Wall Renovation Project, Building Group 1 (Bid Package #3 at the 3rd, 5th and 6th Municipal District Courthouses), as required for use by the Office of Capital Planning and Policy, for the contract sum of \$6,567,713.00. Date Advertised 1/16/07. Date of Bid Opening 3/22/07. Date of Board Award 5/15/07.

**DMS Pharmaceutical Group, Inc.
Contract
Contract No. 06-73-632 Rebid**

For Vena Cava Dual Filter Systems, as required for use by Stroger Hospital of Cook County, for the contract sum of \$58,175.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/9/07. Date of Bid Opening 4/5/07. Date of Board Award 5/15/07.

Commissioner Moreno voted “present” on the above item.

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

**Earley Insulation, Inc.
Contract
Contract No. 07-53-196**

For Complete Installation of Owner's Insulation, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$41,500.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/26/07. Date of Bid Opening 4/19/07. Date of Board Award 5/15/07.

**Girard Chemical
Contract
Contract No. 07-53-116 Rebid**

For Water Treatment Chemicals, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$74,065.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 3/9/07. Date of Bid Opening 4/5/07. Date of Board Award 5/15/07.

**Honeywell International
Contract
Contract No. 07-53-197**

For Maintenance, Testing and Repair of the Fire Alarm System and the Honeywell HVAC and Security System, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$194,834.80. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/14/07. Date of Bid Opening 4/5/07. Date of Board Award 5/15/07.

**Mikron Digital Imaging – Midwest, Inc.
Contract
Contract No. 06-72-762**

For a Mobile Radiographic Unit, as required for use by Provident Hospital of Cook County, for the contract sum of \$193,804.00. Date Advertised 12/22/06. Date of Bid Opening 1/10/07. Date of Board Award 5/15/07.

**Progressive Industries, Inc.
Contract
Contract No. 07-73-182**

For Adult and Pediatric In-Line Blood/Fluid Warming Sets with Bubble Trap/Gas Vent and Vendor Provided Warming Units, as required for use by Stroger Hospital of Cook County, for the contract sum of \$62,548.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 2/20/07. Date of Bid Opening 3/22/07. Date of Board Award 5/15/07.

**DMS Pharmaceutical Group, Inc.
Contract
Contract No. 06-15-109H3**

For Nutritional Supplements, Feeding Bags and Tubings, as required for use by the Bureau of Health Services, for the contract sum of \$35,640.00. This is a requirements contract effective after Board Award through 4/30/08. Date Advertised 2/22/07. Date of Bid Opening 3/22/07. Date of Board Award 5/15/07.

Commissioner Moreno voted "present" on the above item.

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

**Ekla Corporation
Contract
Contract No. 07-15-508H**

For Disposable Wearing Apparel, as required for use by the Bureau of Health Services, for the contract sum of \$68,677.60. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/7/07. Date of Bid Opening 3/7/07. Date of Board Award 5/15/07.

**Globe Medical Surgical Supply Company
Contract
Contract No. 07-15-508H**

For Disposable Wearing Apparel, as required for use by the Bureau of Health Services, for the contract sum of \$37,884.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/7/07. Date of Bid Opening 3/7/07. Date of Board Award 5/15/07.

**Howard Medical Company
Contract
Contract No. 07-15-508H**

For Disposable Wearing Apparel, as required for use by the Bureau of Health Services, for the contract sum of \$20,975.52. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/7/07. Date of Bid Opening 3/7/07. Date of Board Award 5/15/07.

**Progressive Industries, Inc.
Contract
Contract No. 06-15-109H3**

For Nutritional Supplements, Feeding Bags and Tubings, as required for use by the Bureau of Health Services, for the contract sum of \$5,983.00. This is a requirements contract effective after Board Award through 4/30/08. Date Advertised 2/22/07. Date of Bid Opening 3/22/07. Date of Board Award 5/15/07.

**Progressive Industries, Inc.
Contract
Contract No. 07-15-508H**

For Disposable Wearing Apparel, as required for use by the Bureau of Health Services, for the contract sum of \$189,062.89. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/7/07. Date of Bid Opening 3/7/07. Date of Board Award 5/15/07.

**Pro-Medical Equipment & Supplies, Inc.
Contract
Contract No. 07-15-616H**

For Pneumatic Compression Devices, as required for use by the Bureau of Health Services, for the contract sum of \$699,500.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 3/8/07. Date of Bid Opening 4/5/07. Date of Board Award 5/15/07.

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

**Trako Dental & Medical Supply, Inc.
Contract
Contract No. 07-15-508H**

For Disposable Wearing Apparel, as required for use by the Bureau of Health Services, for the contract sum of \$107,418.15. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/7/07. Date of Bid Opening 3/7/07. Date of Board Award 5/15/07.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Daley, seconded by Commissioner Sims, moved that the contracts and bonds be approved, and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Claypool voted "no" on Contract No. 06-53-651 Rebid with Chicago United Industries, Ltd.

Commissioner Moreno voted "present" on Contract No. 06-53-651 Rebid with Chicago United Industries, Ltd.; Contract No. 06-73-632 Rebid with DMS Pharmaceutical Group, Inc.; and Contract No. 06-15-109H3 with DMS Pharmaceutical Group, Inc.

Commissioner Quigley voted "no" on Contract No. 06-53-651 Rebid with Chicago United Industries, Ltd.

Commissioner Suffredin voted "no" on Contract No. 06-53-651 Rebid with Chicago United Industries, Ltd.

CONTRACTS AND BONDS – Highway Department

Transmitting a Communication, dated May 15, 2007 from

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

The Contractors have properly executed the following Contracts and Bonds.

<u>ITEM</u>	<u>SECTION</u>	<u>BIDDER</u>
1. Meacham Road, Schaumburg Road to Higgins Road	07-V6439-03-RP	Plote Construction, Inc.

Total Contract Amount: \$1,496,895.55. Date Advertised: March 7, 2007. Date of Bid Opening: March 22, 2007. Date of Board Award: May 1, 2007.

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

<u>ITEM</u>	<u>SECTION</u>	<u>BIDDER</u>
2. Group 2-2007: Central Avenue, Vollmer Road to 167th Street; and 175th Street, Ridgeland Avenue to West of Cicero Avenue	07-W3905-02-RS 07-B6126-02-RS	Gallagher Asphalt Corporation

Total Contract Amount: \$3,543,847.00. Date Advertised: March 7, 2007. Date of Bid Opening: March 22, 2007. Date of Board Award: April 18, 2007.

3. Mount Prospect Road, North Avenue to Grand Avenue	04-W7331-02-RS	Martam Construction, Inc.
---	----------------	---------------------------

Total Contract Amount: \$3,137,132.10. Date Advertised: March 21, 2007. Date of Bid Opening: April 5, 2007. Date of Board Award: April 18, 2007.

4. Bateman Road, Penny Road to Lake-Cook Road	07-V4244-03-RS	J.A. Johnson Paving Company
--	----------------	-----------------------------

Total Contract Amount: \$1,197,777.80. Date Advertised: March 21, 2007. Date of Bid Opening: April 5, 2007. Date of Board Award: April 18, 2007.

5. Furnishing Bituminous Materials for North Area	07-HBITN-01-GM	Arrow Road Construction Company
--	----------------	---------------------------------

Total Contract Amount: \$64,900.00. Date Advertised: March 21, 2007. Date of Bid Opening: April 5, 2007. Date of Board Award: May 1, 2007.

6. Furnishing Bituminous Materials for Central and South Areas	07-HBITS-01-GM	K-Five Construction Corporation/ Chicago Materials Corporation
---	----------------	---

Total Contract Amount: \$74,460.00 (Central Area: \$7,685.00 and South Area: \$66,775.00). Date Advertised: March 21, 2007. Date of Bid Opening: April 5, 2007. Date of Board Award: May 1, 2007.

Commissioner Moreno, seconded by Commissioner Steele, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

June 5, 2007

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Moreno, Commissioners Beavers, Butler, Claypool, Collins, Daley, Goslin, Maldonado, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims, Steele and Suffredin (16)

Absent: Vice Chairman Gorman (1)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communications from, Rupert F. Graham, Jr., P.E., Acting Superintendent of Highways, recommending for approval the change in plans and extra work in the construction of certain highway improvements.

286847 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Acting Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 03-W5809-03-FP. Cottage Grove Avenue, 167th (170th) Avenue to 159th Street (US 6) in the Village of South Holland in County Board Districts #4 and 6. Adjustment of quantities and new item. \$107,926.00 (Addition).

286848 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Acting Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 06-V4542-02-RS. Group 4-2006: Sutton Road, Higgins Road to Lake-Cook Road; and Donlea Road, Sutton Road to Lake-Cook Road in the Villages of Barrington Hills and Hoffman Estates, in unincorporated Cook County and the Forest Preserve District of Cook County in County Board District #14. Adjustment of quantities and new items. \$53,142.40 (Deduction).

286849 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Acting Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 03-A6201-01-FP. Shoe Factory Road, Kane County Line to Prestbury Drive in the Villages of Elgin and Hoffman Estates in County Board District #15. Adjustment of quantities. \$99,601.00 (Addition).

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

286850 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Acting Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 03-A6201-01-FP. Shoe Factory Road, Kane County Line to Prestbury Drive in the Villages of Elgin and Hoffman Estates in County Board District #15. Adjustment of quantities and new item. \$23,384.86 (Addition).

286851 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Acting Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 97-B5014-01-PV. Federal Project No. M-7003 (851). State Job No. C-91-070-00. Contract No. 10211. 127th Street, State Street to Archer Avenue in the Village of Lemont in County Board District #17. Adjustment of quantities and new items. \$97,206.01 (Deduction).

286852 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Acting Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 02-A7814-03-FP. Group 4-2005: Willow Road (Thomas Street), Arlington Heights Road to Schoenbeck Road in the City of Prospect Heights and the Villages of Arlington Heights and Wheeling in County Board Districts #14 and 17. Adjustment of quantities. \$23,649.05 (Addition).

286853 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Acting Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 99-A7622-03-FP. Techny Road, Shermer Road to the Chicago River in the Villages of Glenview and Northbrook and in unincorporated Cook County in County Board District #14. Adjustment of quantities and new item. \$288,844.24 (Addition).

286854 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Acting Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 01-W3019-05-RP. 88th Avenue, 87th Street to 79th Street in the City of Hickory Hills and the Village of Justice in County Board Districts #16 and 17. New item. \$45,526.88 (Addition).

Commissioner Silvestri, seconded by Commissioner Murphy, moved the approval of the changes in plans and extra work described in Communication Nos. 286847, 286848, 286849, 286850, 286851, 286852, 286853 and 286854. The motion carried unanimously.

SECTION 2

Your Committee has considered the following Communication from Rupert F. Graham, Jr., P.E., Acting Superintendent of Highways.

286855 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Acting Superintendent of Highways, submitting the Bureau of Construction's Progress Report for the month ending March 30, 2007.

Commissioner Silvestri, seconded by Commissioner Murphy, moved to receive and file Communication No. 286855. The motion carried unanimously.

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

SECTION 3

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications prepared by the Acting County Superintendent of Highways.

Your Committee has considered the communications from the Acting Superintendent of Highways, submitting recommendations on the award of contracts for said items, and recommends that the contracts be and upon the adoption of this Report, awarded as follows:

1) Group 3-2007
Lake-Cook Road,
Hicks Road to Arlington Heights Road; and
Lake-Cook Road,
Arlington Heights Road to Lexington Drive
Sections: 07-A5011-07-RP and 07-A5014-07-RP
in the Villages of Palatine, Buffalo Grove, Arlington Heights and Wheeling
Motor Fuel Tax Fund (600-600 Account)
County Board District #14

Contract awarded to: Triggi Construction, Inc.
\$2,469,773.25

2) Palatine Township
2007 Motor Fuel Tax Project
Various locations
Section: 06-25148-90-RS
in unincorporated Palatine
Township Fund (610-610 Account)
County Board District #14

Contract awarded to: Arrow Road Construction Company
\$344,194.00

3) 86th Avenue,
131st Street to Calumet Sag Road
Section: 04-W3013-02-RS
in the Village of Palos Park and unincorporated Cook County
Motor Fuel Tax Fund (600-600 Account)
County Board District #17

Contract awarded to: K-Five Construction Corporation
\$1,763,946.00

Commissioner Silvestri, seconded by Commissioner Murphy, moved to concur with the recommendation in awarding the above contracts. The motion carried unanimously.

The deposit checks are ordered returned to the unsuccessful bidder at once and to the successful bidders upon the signing of the contract.

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

SECTION 4

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

1) Furnish Curb Lane Cleaning Services 2007
in Maintenance Districts #1, 2, 3, 4 and 5
Section: 07-CLCS1-02-GM
Motor Fuel Tax Fund (600-600 Account)

At the request of the Acting Superintendent of the County Department of Highways the above Contract No. 1 was cancelled.

Commissioner Silvestri, seconded by Commissioner Murphy, moved to concur with the recommendation to cancel the above contract. The motion carried unanimously.

Commissioner Daley, seconded by Commissioner Steele, moved to adjourn the meeting. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

JOSEPH MARIO MORENO, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Moreno, seconded by Commissioner Peraica, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING AND BUILDING

June 5, 2007

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Silvestri, Vice Chairman Murphy, Commissioners Beavers, Butler, Claypool, Collins, Daley, Goslin, Maldonado, Moreno, Peraica, Quigley, Schneider, Sims, Steele and Suffredin (16)

Absent: Commissioner Gorman (1)

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

SECTION 1

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

287196 DOCKET #8264 – RIGHT ANGLE MEDIA, Owner, Application: Variation to increase the sign face area applicable to each side of this proposed two-sided sign from 750 square feet (per side) to 816 square feet (per side); increase in sign structure's projected height from 40 feet to 60 feet for a two sided off-premise outdoor advertising sign in the I-1 General Industrial District. The subject property consists of approximately 0.11 of an acre, located 228 feet west of the Calumet Expressway, approximately 33 feet south of the Elgin, Joliet & Eastern Railroad in Bloom Township, County Board District #6. Recommendation: That the application be granted.

Conditions: None

Objectors: None

287197 DOCKET #8274 – A. FSANTANGELO, Owner, Application: Variation to reduce lot area from 40,000 square feet to 19,800 square feet (existing); reduce right side yard setback from 15 feet to 10 feet for a proposed addition to a single family residence on well and septic in the R-4 Single Family Residence District. The subject property consists of approximately 0.45 of an acre, located on the northeast corner of Marion Street and Morse Avenue in Schaumburg Township, County Board District #15. Recommendation: That the application be granted.

Conditions: None

Objectors: None

287198 DOCKET #8276 – M. NERI, Owner, Application: Variation to reduce rear yard setback from 40 feet to 30 feet for an addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.20 of an acre, located on the west side of Crescent Avenue, approximately 250 feet north of Bryn Mawr Avenue in Norwood Park Township, County Board District #9. Recommendation: That the application be granted.

Conditions: None

Objectors: None

287199 DOCKET #8277 – P. ROMANEK, Owner, Application: Variation to increase height of fence in front yard from 3 feet to 4 feet (existing) for a security fence in the R-4 Single Family Resident District. The subject property consists of approximately 2 acres, located on the west side of 81st Court, approximately 616 feet south of 127th Street in Palos Park Township, County Board District #17. Recommendation: That the application be granted.

Conditions: None

Objectors: None

Commissioner Goslin, seconded by Vice Chairman Murphy, moved the approval of Communication No. 287196, 287197 as amended, 287198 and 287199. The motion carried unanimously.

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

SECTION 2

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follow:

275450 DOCKET #8029 - RAFFAELE & BARBARA SCALISE, Owners, 8N125 Naperville Road, Bartlett, Illinois 60103, Application (No. SU-06-02; Z06018). Submitted by same. Seeking a SPECIAL USE, UNIQUE USE in the R-4 Single Family Residence District for a dog training facility with fenced yard area and pole barn type improvements to the rear of the existing single family residence in which the owner's/applicants reside in Section 33 of Hanover Township. Property consists of 2 acres located on the north side of Naperville Road, approximately 346 feet west of Preserve Trail in Hanover Township, County Board District 15. Intended use: Dog training facility. Recommendation: That the applicant be granted a one year extension of time.

Commissioner Goslin, seconded by Vice Chairman Murphy, moved the approval of Communication No. 275450. The motion carried unanimously.

SECTION 3

Your Committee has considered the following numbered and described application requesting a public hearing before the Cook County Zoning Board of Appeals on a request for a Map Amendment on certain property described therein:

282375 DOCKET #8182 - L.A. DEVELOPMENT, INC. Owner, 3340 Sunset Trail, Northbrook, Illinois 60062, application (No. MA-06-09; Z06183). Submitted by Victor Santana, 161 North Clark Street, 4th Floor, Chicago, Illinois 60602. Seeking a MAP AMENDMENT from the R-5 Single Family Residence District to the R-5A Residential Transition District to build two (2) new single family residences in Section 29 of Leyden Township. Property consists of .027 of an acre, located on the west side of Landen Drive, approximately 327 feet south of Grand Avenue in Leyden Township, County Board District 16. Intended use: Two (2) single family residences. Recommendation: That the application be granted.

Objector: One homeowner stated he didn't like the lot splitting. He liked living in open space and felt there would be more congestion due to parked cars.

The Cook County Zoning Board of Appeals to whom said application was referred, submitted a Communication setting forth its findings and recommendations following public hearings held thereon, and recommended that said application be granted subject to conditions as stated in the findings.

Commissioner Goslin, seconded by Vice Chairman Murphy, moved the approval of Communication No. 282375. The motion carried.

Chairman Silvestri voted "present" and Commissioner Peraica voted "no".

**07-O-31
ORDINANCE**

**AN ORDINANCE AMENDING THE COOK COUNTY ZONING ORDINANCE
REZONING CERTAIN PROPERTY LOCATED IN LEYDEN TOWNSHIP**

WHEREAS, the owner of certain property located in Leyden Township, described in Section 1 herein, has petitioned the Cook County Board of Commissioners to have the property reclassified from the R-5 Single Family Residence District to the R-5A Residential Transitional District to divide a lot into two lots for two new single family residences; and

WHEREAS, the said petition was received by the Zoning Board of Appeals of the County of Cook, as Docket #8182 and a public hearing was held in regard to said request, after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois; and

WHEREAS, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Cook County Zoning Ordinance recommending that the Cook County Board of Commissioners grant said application for amendment; and

WHEREAS, it is the opinion of the Board of Commissioners of Cook County that said property be rezoned and reclassified in accordance with the recommendations of the Zoning Board of Appeals.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of Cook County, Illinois:

Section 1: That the following described property be and the same is hereby rezoned from its R-5 Single Family Residence District to the R-5A Residential Transitional District to divide a lot into two lots for two new single family residences.

LEGAL DESCRIPTION

The North 90 ft. of the South 180 ft. of the East 165 ft. of the West 330 ft. of the Northeast 1/4 of Section 29, Township 40 North, Range 12, East of the Third Principal Meridian, (except 33 ft. taken for Landen Drive), in Cook County, Illinois.

commonly described as approximately 0.27 acre, located on the West side of Landen Drive, approximately 327 feet South of Grand Avenue in Leyden Township.

Section 2: That Zoning Map 10, of the Cook County Zoning Ordinance, Cook County Comprehensive Plan, and all other pertinent records be and the same shall be changed to show the rezoning of the described property, hereby incorporated by reference into this Ordinance, as provided by law.

Section 3: That this Ordinance shall be in full force and effect from and after its passage and approval.

Approved and adopted this 5th day of June 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

SECTION 4

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

287193 EDDY F. & MARIA MELENDEZ, Owners, 2105 North Scott Street, Melrose Park, Illinois 60164, Application (No. A-07-03; Z07070). Submitted by same. Seeking a MAP AMENDMENT from the R-5 Single Family Residence District to the R-5A Residential Transition District for two (2) new lots with one (1) existing single family residence (with companion Variance V-07-62) and one (1) new single family residence in Section 33 of Leyden Township. Property consists of 0.349 of an acre located on the northeast corner of North Scott Street and Dickens Avenue in Leyden Township. County Board District #16. Intended use: Single family residence.

287194 PR II WILLOW/SANDERS ROAD JV, LLC c/o Glenstar Properties, LLC, Owners, 55 East Monroe Street, Chicago, Illinois 60603, Application (No. SU-07-06; Z07074). Submitted by Northfield Woods Sanitary District, 3801 West Lakes Avenue, Suite 207, Glenview, Illinois 60025. Seeking a SPECIAL USE in the C-7 Office/Research Park District for a sanitary sewer lift station and appurtenances in Sections 18 & 19 of Northfield Township. Property consists of approximately 0.40 of an acre located on the northeast corner of Willow Road and Sanders Road in Northfield Township. County Board District #14. Intended use: For a sanitary sewer lift station and appurtenances.

287195 MEDINA SUPERIOR MOTORSPORTS, INC., Owner, 4918 North Kenneth Avenue, Chicago, Illinois 60630. Submitted by Hadi School NFP c/o Kumail Razvi, Director, 29 West Wise Road, Schaumburg, Illinois 60193, Application (No. SU-07-07; Z07075). Seeking a SPECIAL USE in the C-4 General Commercial District for a children's parochial elementary school (pre-K to 4th grade) in existing building in Section 34 of Schaumburg Township. Property consist of approximately 0.58 of an acre located on the east side of Roselle Road, approximately 120 feet south of Blackhawk Drive in Section 34 in Schaumburg Township. County Board District #15. Intended use: For a children's parochial elementary school (pre-K to 4th grade).

Commissioner Daley, seconded by Commissioner Quigley, referred the New Applications to the Zoning Board of Appeals. The motion carried unanimously.

Vice Chairman Murphy moved to adjourn the meeting, seconded by Commissioner Daley. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

REPORT OF THE COMMITTEE ON FINANCE

June 5, 2007

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Daley, Vice Chairman Sims, Commissioners Beavers, Butler, Claypool, Collins, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Steele and Suffredin (16)

Absent: Commissioner Gorman (1)

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASES

287028 THOMAS M. O'CONNELL, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,921.37 attorney fees regarding People of the State of Illinois v. Adeline E. Trial Court No. 01-JA-483. Appellate Court Nos. 1-06-1783 and 1-06-1784 (consolidated).

287181 STEPHEN JAFFE, Attorney and Guardian ad Litem, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$292.50 attorney fees regarding People of the State of Illinois v. Crystal K. Trial Court No. 06-JA-132. Appellate Court No. 1-06-3615.

APPELLATE CASES APPROVED FISCAL YEAR 2007 TO PRESENT:	\$60,962.04
APPELLATE CASES TO BE APPROVED:	\$2,213.87

NON-CAPITAL CASES

286864 JOHN T. THEIS, Attorney, submitting an Order of Court for payment of \$2,003.50 attorney fees for the defense of an indigent defendant, Eric Jackson. Indictment Nos. 06-CR-10472 and 06-CR-10473 (Non-Capital Cases).

286895 GARY W. ADAIR, Attorney, submitting an Order of Court for payment of \$3,500.00 attorney fees for the defense of an indigent defendant, Donnell Brown. Indictment No. 06-CR-1401 (Non-Capital Case).

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

286956 STEPHEN F. POTTS, Attorney, submitting an Order of Court for payment of \$2,384.00 attorney fees for the defense of an indigent defendant, Jonathan Thompson. Indictment No. 06-CR-14539 (Non-Capital Case).

286970 EDWIN H. KORB, Attorney, submitting an Order of Court for payment of \$582.50 attorney fees for the defense of an indigent defendant, Samuel Painter. Indictment No. 06-CR-0796303 (Non-Capital Case).

286992 STEPHEN F. POTTS, Attorney, submitting an Order of Court for payment of \$3,725.00 attorney fees for the defense of an indigent defendant, John O'Neal. Indictment No. 06-CR-80012 (Non-Capital Case).

287029 JOSEPH M. MACELLAIO, Attorney, submitting an Order of Court for payment of \$1,600.00 attorney fees for the defense of an indigent defendant, Shaun Burrell. Indictment No. 06-CR-25129 (Non-Capital Case).

287030 GARY W. ADAIR, Attorney, submitting an Order of Court for payment of \$2,100.00 attorney fees for the defense of an indigent defendant, Dushune Burton. Indictment No. 06-CR-20097 (Non-Capital Case).

287031 VINCENT J. PAGANO, Attorney, submitting an Order of Court for payment of \$5,050.00 attorney fees for the defense of an indigent defendant, Clifton Shaw. Indictment No. 06-CR-23000 (Non-Capital Case).

287068 EDWIN H. KORB, Attorney, submitting an Order of Court for payment of \$3,990.00 attorney fees for the defense of an indigent defendant, Therese Webb. Indictment No. 06-CR-5385 (Non-Capital Case).

287110 KAREN M. MONDRY, Attorney, submitting an Order of Court for payment of \$30,307.50 attorney fees for the defense of an indigent defendant, Anthony Boyce. Indictment No. 06-CR-16813 (Non-Capital Case).

287185 STEVEN H. FINE, Attorney, submitting an Order of Court for payment of \$922.50 attorney fees for the defense of an indigent defendant, Omar Pasquier. Indictment No. 06-CR-20976-04 (Non-Capital Case).

287187 STEVEN H. FINE, Attorney, submitting an Order of Court for payment of \$1,072.50 attorney fees for the defense of an indigent defendant, Lewis Moneyham. Indictment No. 06-CR-14539-04 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2007 TO PRESENT:	\$464,981.51
NON-CAPITAL CASES TO BE APPROVED:	\$57,237.50

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

286990 HELEN R. ROGAL, Attorney, submitting an Order of Court for payment of attorney fees totaling \$563.38 for the defense of an indigent defendant, Lamaris Scott. Domestic Relations Civil Contempt Case No. 05-D-10133.

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

286991 HELEN R. ROGAL, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,115.23 for the defense of an indigent defendant, Terry Livingston. Domestic Relations Civil Contempt Case No. 96-D-17853.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

APPROVED FISCAL YEAR 2007 TO PRESENT:	\$12,561.75
DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED:	\$1,678.61

JUVENILE CASES

286863 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, Marcia Weber, Mother, re: the Weber children, minors. Indictment Nos. 99-JA-2724 and 99-JA-2725 (Juvenile Cases).

286865 MELINDA MACGREGOR, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,075.00 attorney fees for the defense of an indigent defendant, T. Flournoy, a minor. Indictment No. 06-JA-279 (Juvenile Case).

286866 ADAM J. JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$512.50 attorney fees for the defense of an indigent defendant, S. Jones, a minor. Indictment No. 05-JA-127 (Juvenile Case).

286867 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$210.00 attorney fees for the defense of an indigent defendant, Erica Speed, Mother, re: E. Ferguson and I. Speed, minors. Indictment Nos. 01-JA-2429 and 02-JA-1956 (Juvenile Cases).

286868 ADAM J. JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$247.50 attorney fees for the defense of an indigent defendant, A. Richardson, a minor. Indictment No. 04-JA-1314 (Juvenile Case).

286869 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$555.50 attorney fees for the defense of an indigent defendant, Spencer Taylor, Father, re: I. Walker, a minor. Indictment No. 05-JA-918 (Juvenile Case).

286870 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$452.50 attorney fees for the defense of an indigent defendant, Breshenda Williams, Mother, re: A. Crump, a minor. Indictment No. 05-JA-403 (Juvenile Case).

286871 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$272.50 attorney fees for the defense of an indigent defendant, Candace Gary, Mother, re: the Gary and Oliver children, minors. Indictment Nos. 03-JA-733, 03-JA-734 and 04-JA-503 (Juvenile Cases).

286872 CRYSTAL B. ASHLEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,062.50 attorney fees for the defense of an indigent defendant, J. Thomas, a minor. Indictment No. 03-JA-1414 (Juvenile Case).

286873 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of an indigent defendant, Emma Gutierrez, Mother, re: the Barajas children, minors. Indictment Nos. 03-JA-1415, 03-JA-1416 and 03-JA-1417 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

286874 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$356.25 attorney fees for the defense of an indigent defendant, Darnell Walton, Father, re: T. Walton, a minor. Indictment No. 02-JA-198 (Juvenile Case).

286875 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Robert Winston, Father, re: J. Coleman, a minor. Indictment No. 04-JA-00057 (Juvenile Case).

286876 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$787.50 attorney fees for the defense of an indigent defendant, Thomas Ramirez, Father, re: B. Infantino, a minor. Indictment No. 05-JA-888 (Juvenile Case).

286877 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, Andrew Butler, Father, re: C. Butler, a minor. Indictment No. 05-JA-845 (Juvenile Case).

286878 MAUREEN T. MURPHY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,137.50 attorney fees for the defense of an indigent defendant, D. Russell, a minor. Indictment No. 04-JA-760 (Juvenile Case).

286879 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$443.75 attorney fees for the defense of an indigent defendant, Robert Longstreet, Father, re: the Longstreet children, minors. Indictment Nos. 05-JA-273, 05-JA-274 and 05-JA-275 (Juvenile Cases).

286880 MAUREEN T. MURPHY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,268.75 attorney fees for the defense of an indigent defendant, J. DeRouin, a minor. Indictment No. 06-JA-726 (Juvenile Case).

286881 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$631.25 attorney fees for the defense of an indigent defendant, Michael Profit, Father, re: the Profit children, minors. Indictment Nos. 00-JA-1922, 00-JA-1923, 00-JA-1924 and 00-JA-1925 (Juvenile Cases).

286882 MAUREEN T. MURPHY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,318.75 attorney fees for the defense of an indigent defendant, J. Thomas, a minor. Indictment No. 03-JA-1271 (Juvenile Case).

286883 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,018.75 attorney fees for the defense of an indigent defendant, Diane Wooten, Mother, re: the Wooten children, minors. Indictment Nos. 98-JA-1216 and 98-JA-1217 (Juvenile Cases).

286884 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,362.50 attorney fees for the defense of indigent defendants, Jonathan Clerk and Ali Washington, Fathers, re: the Clerk and Washington children, minors. Indictment Nos. 06-JA-00686, 06-JA-00688 and 06-JA-00859 (Juvenile Cases).

286885 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$458.75 attorney fees for the defense of an indigent defendant, Lanny Cantway, Father, re: L. Cantway, a minor. Indictment No. 05-JA-312 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

286886 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$360.00 attorney fees for the defense of an indigent defendant, Veronique Mukes, Mother, re: M. Johnson, a minor. Indictment No. 04-JA-190 (Juvenile Case).

286887 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,025.00 attorney fees for the defense of an indigent defendant, Casha Jackson, Mother, re: J. Jackson-Robinson, a minor. Indictment No. 05-JA-297 (Juvenile Case).

286888 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$1,012.50 attorney fees for the defense of an indigent defendant, Fair Morris, Mother, re: A. Jordan, a minor. Indictment No. 06-JA-00829 (Juvenile Case).

286889 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, Dorian Wilbert, Father, re: the Wilbert child, a minor. Indictment No. 02-JA-420 (Juvenile Case).

286890 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, Scott Carlson, Father, re: J. Elkin, a minor. Indictment No. 05-JA-01004 (Juvenile Case).

286891 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for the defense of an indigent defendant, Leon Adams, Father, re: A. Adams, a minor. Indictment No. 05-JA-823 (Juvenile Case).

286892 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$518.75 attorney fees for the defense of an indigent defendant, Nadine Jones, Guardian, re: T. Williams, a minor. Indictment No. 06-JA-316 (Juvenile Case).

286893 STEVEN O. ROSS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,282.50 attorney fees for the defense of indigent defendants, the Bailey, Gregory and Pugh children, minors. Indictment Nos. 03-JA-626, 03-JA-627, 03-JA-628, 03-JA-629 and 03-JA-630 (Juvenile Cases).

286894 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$632.50 attorney fees for the defense of an indigent defendant, David Giocondi, Sr., Father, re: D. Giocondi, a minor. Indictment No. 03-JD-00407 (Juvenile Case).

286896 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of an indigent defendant, Melvin Lilly, Father, re: P. Brockman, a minor. Indictment No. 05-JA-80 (Juvenile Case).

286897 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$618.75 attorney fees for the defense of an indigent defendant, Carolyn Robinson, Mother, re: the Collier and Ware children, minors. Indictment Nos. 02-JA-00788, 02-JA-00789 and 03-JA-01495 (Juvenile Cases).

286898 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$612.50 attorney fees for the defense of an indigent defendant, C. Holmes, a minor. Indictment No. 03-JA-913 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

286899 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$1,337.50 attorney fees for the defense of an indigent defendant, Augostin Moreno, Father, re: the Moreno children, minors. Indictment Nos. 06-JA-00820, 06-JA-00821 and 06-JA-00822 (Juvenile Cases).

286900 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$1,325.00 attorney fees for the defense of an indigent defendant, Cornelius Edanenor, Father, re: A. White, a minor. Indictment No. 05-JA-481 (Juvenile Case).

286901 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$393.75 attorney fees for the defense of an indigent defendant, Ronald Neal, II, Father, re: the Neal children, minors. Indictment Nos. 05-JA-642 and 05-JA-643 (Juvenile Cases).

286902 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$675.00 attorney fees for the defense of indigent defendants, A. Cherry and R. Wilbert, minors. Indictment Nos. 01-JA-01356 and 02-JA-00240 (Juvenile Cases).

286903 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$837.50 attorney fees for the defense of an indigent defendant, Joseph Crump, Father, re: the Crump children, minors. Indictment Nos. 99-JA-02478 and 99-JA-02479 (Juvenile Cases).

286904 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$662.50 attorney fees for the defense of an indigent defendant, Thomas Williams, Father, re: T. Williams, a minor. Indictment No. 06-JA-00316 (Juvenile Case).

286905 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, Michael Wofford, Father, re: M. Wofford, a minor. Indictment No. 06-JA-00446 (Juvenile Case).

286906 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, April Nash Truesdell, Mother, re: D. Nash, a minor. Indictment No. 94-JA-07206 (Juvenile Case).

286907 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$1,344.50 attorney fees for the defense of an indigent defendant, Celeste Seals, Mother, re: the Arnold, Durr, Montgomery and Sanders children, minors. Indictment Nos. 03-JA-0249, 03-JA-0250, 03-JA-0251, 03-JA-0252 and 03-JA-0253 (Juvenile Cases).

286908 KAAREN M. PLANT, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$819.50 attorney fees for the defense of indigent defendants, the Brown, Conner and Harris children, minors. Indictment Nos. 00-JA-622, 04-JA-693, 04-JA-694 and 05-JA-437 (Juvenile Cases).

286909 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$540.00 attorney fees for the defense of an indigent defendant, Dorothy Odom, Mother, re: T. Odom, a minor. Indictment No. 04-JA-01395 (Juvenile Case).

286910 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$452.50 attorney fees for the defense of an indigent defendant, Roger Burrell, Father, re: M. Tucker, a minor. Indictment No. 05-JA-00678 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

286911 KAAREN M. PLANT, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$821.25 attorney fees for the defense of indigent defendants, the Weeks children, minors. Indictment Nos. 03-JA-00361 and 03-JA-00362 (Juvenile Cases).

286912 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$656.25 attorney fees for the defense of an indigent defendant, Latonga Humphries, Mother, re: S. Crockett and L. Long, minors. Indictment Nos. 02-JA-1233 and 05-JA-384 (Juvenile Cases).

286913 ROBERT A. HORWITZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$562.50 attorney fees for the defense of an indigent defendant, M. Ratcliffe, a minor. Indictment No. 99-JA-1892 (Juvenile Case).

286914 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$393.75 attorney fees for the defense of an indigent defendant, Michael Peculius, Father, re: the Peculius children, minors. Indictment Nos. 96-JA-5915 and 96-JA-5916 (Juvenile Cases).

286915 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,262.50 attorney fees for the defense of an indigent defendant, Kenyon Cannon, Father, re: D. Gullens, a minor. Indictment No. 98-JA-00452 (Juvenile Case).

286916 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,293.75 attorney fees for the defense of an indigent defendant, Tina Derouin, Mother, re: J. Derouin, a minor. Indictment No. 06-JA-00726 (Juvenile Case).

286917 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,062.50 attorney fees for the defense of indigent defendants, the Ball children, minors. Indictment Nos. 06-JA-00171 and 06-JA-00172 (Juvenile Cases).

286918 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$1,400.00 attorney fees for the defense of an indigent defendant, Melissa Brown, Mother, re: R. Reyes, a minor. Indictment No. 06-JA-0689 (Juvenile Case).

286919 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$843.75 attorney fees for the defense of an indigent defendant, Amelia Hunter, Mother, re: the Dabney children, minors. Indictment Nos. 04-JA-684 and 04-JA-685 (Juvenile Cases).

286920 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$2,364.84 attorney fees for the defense of an indigent defendant, Henry Showers, Father, re: T. Showers, a minor. Indictment No. 06-JA-0683 (Juvenile Case).

286921 BRUCE H. BORNSTEIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,325.00 attorney fees for the defense of an indigent defendant, L. Bottorff, a minor. Indictment No. 06-JA-208 (Juvenile Case).

286922 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Priscilla Richards, Mother, re: T. Loggins and S. Walker, minors. Indictment Nos. 04-JA-423 and 04-JA-424 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

286923 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$912.50 attorney fees for the defense of an indigent defendant, Verona Washington, Mother, re: the Washington children, minors. Indictment Nos. 05-JA-992, 05-JA-993, 05-JA-994, 05-JA-995, 05-JA-996, 05-JA-997, 05-JA-998, 05-JA-999, 05-JA-1000 and 05-JA-1001 (Juvenile Cases).

286924 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$950.00 attorney fees for the defense of an indigent defendant, Keith Ustaszewski, Father, re: the Ustaszewski children, minors. Indictment Nos. 04-JA-389 and 04-JA-891 (Juvenile Cases).

286934 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$671.25 attorney fees for the defense of an indigent defendant, Gladys Bellamy, Guardian, re: the Clay and Phillips children, minors. Indictment Nos. 97-JA-1740, 97-JA-1741 and 99-JA-534 (Juvenile Cases).

286935 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$430.00 attorney fees for the defense of an indigent defendant, Cindy Brown, Mother, re: T. Walton, a minor. Indictment No. 02-JA-198 (Juvenile Case).

286936 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$318.75 attorney fees for the defense of an indigent defendant, Donald Wheaton, Father, re: J. Senjanovich, a minor. Indictment No. 00-JA-1882 (Juvenile Case).

286937 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$292.50 attorney fees for the defense of an indigent defendant, Kevin Vaneaton, Father, re: the Williams children, minors. Indictment Nos. 05-JA-245 and 05-JA-246 (Juvenile Cases).

286938 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$352.50 attorney fees for the defense of an indigent defendant, James Armwood, Father, re: J. Armwood, a minor. Indictment No. 95-JA-07071 (Juvenile Case).

286939 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$1,012.50 attorney fees for the defense of an indigent defendant, Lynn Grayson, Mother, re: T. Grayson, a minor. Indictment No. 05-JA-00493 (Juvenile Case).

286940 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of indigent defendants, the Pittman children, minors. Indictment Nos. 96-JA-5847 and 96-JA-5848 (Juvenile Cases).

286941 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of an indigent defendant, Cassandra Barker, Mother, re: the Basemore children, minors. Indictment Nos. 06-JA-01716, 06-JA-01717 and 06-JA-01718 (Juvenile Cases).

286942 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, Navell Johnson, Father, re: K. Johnson, a minor. Indictment No. 02-JA-1382 (Juvenile Case).

286943 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, Kendrick Ingram, Father, re: K. Ingram, a minor. Indictment No. 04-JA-1261 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

286944 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$856.25 attorney fees for the defense of indigent defendants, the Howard children, minors. Indictment Nos. 04-JA-1171 and 04-JA-1172 (Juvenile Cases).

286945 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$756.25 attorney fees for the defense of an indigent defendant, Cassandra Carnahan, Mother, re: B. Johnson, a minor. Indictment No. 06-JA-733 (Juvenile Case).

286946 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$306.25 attorney fees for the defense of an indigent defendant, Erwin Fuller, Father, re: A. Tramble-Fuller, a minor. Indictment No. 04-JA-1567 (Juvenile Case).

286947 STEVEN O. ROSS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$258.00 attorney fees for the defense of an indigent defendant, D. Robinson, a minor. Indictment No. 03-JA-669 (Juvenile Case).

286948 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$672.00 attorney fees for the defense of an indigent defendant, Joanna Espronceda, Mother, re: D. Espronceda, a minor. Indictment No. 00-JA-521 (Juvenile Case).

286955 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$1,401.56 attorney fees for the defense of an indigent defendant, Quintana Salters, Mother, re: J. Johnson and K. Salters, minors. Indictment Nos. 97-JA-01784 and 97-JA-01785 (Juvenile Cases).

286957 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$719.53 attorney fees for the defense of an indigent defendant, Deatre Culp, Mother, re: N. Culp, a minor. Indictment No. 04-JA-173 (Juvenile Case).

286958 LARRAINE GRANGER, Attorney, submitting an Order of Court for payment of \$179.64 attorney fees for the defense of an indigent defendant, Stacy Rogers, Mother, re: the Rogers children, minors. Indictment Nos. 04-JA-969, 04-JA-970, 04-JA-971 and 04-JA-972 (Juvenile Cases).

286959 PAUL E. PAPROCKI, Attorney, submitting an Order of Court for payment of \$775.00 attorney fees for the defense of an indigent defendant, Marvennia Williams, Mother, re: the Burns, Mines, Tharpe and Williams children, minors. Indictment Nos. 00-JA-00453, 00-JA-00454, 00-JA-00455, 00-JA-00456, 00-JA-00457, 00-JA-00458, 00-JA-00459 and 00-JA-00460 (Juvenile Cases).

286960 PAUL E. PAPROCKI, Attorney, submitting an Order of Court for payment of \$725.00 attorney fees for the defense of an indigent defendant, Gloria Ocampo, Mother, re: R. Ocampo, a minor. Indictment No. 95-JA-4503 (Juvenile Case).

286966 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$420.50 attorney fees for the defense of an indigent defendant, Kevin Prince, Father, re: K. Williams, a minor. Indictment No. 04-JA-452 (Juvenile Case).

286967 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$542.00 attorney fees for the defense of an indigent defendant, Maria Lozada, Mother, re: J. Castro, a minor. Indictment No. 96-JA-2909 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

286968 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$637.50 attorney fees for the defense of an indigent defendant, Lavonya Owens, Mother, re: the Fields and Owens children, minors. Indictment Nos. 06-JA-748, 06-JA-749, 06-JA-750 and 06-JA-751 (Juvenile Cases).

286969 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$493.75 attorney fees for the defense of an indigent defendant, Perry Hines, Father, re: M. Grant, a minor. Indictment No. 06-JA-805 (Juvenile Case).

286985 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$320.53 attorney fees for the defense of an indigent defendant, Robert Townes, Father, re: the Dampier, Townes and Wilson children, minors. Indictment Nos. 05-JA-501, 05-JA-502 and 05-JA-503 (Juvenile Cases).

286986 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$211.25 attorney fees for the defense of an indigent defendant, Lajuanda Galloway, Mother, re: the Carr children, minors. Indictment Nos. 05-JA-00304 and 05-JA-00503 (Juvenile Cases).

286987 ROBERT L. FRIEDMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,250.00 attorney fees for the defense of an indigent defendant, R. Simmons, a minor. Indictment No. 04-JD-05237 (Juvenile Case).

286988 ROBERT L. FRIEDMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$756.25 attorney fees for the defense of an indigent defendant, I. Hobbs, a minor. Indictment No. 04-JA-1242 (Juvenile Case).

286989 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$937.50 attorney fees for the defense of an indigent defendant, Frankie Ortez, Father, re: M. Price, a minor. Indictment No. 05-JA-00428 (Juvenile Case).

286993 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$429.63 attorney fees for the defense of an indigent defendant, Elizabeth Elamni, Mother, re: D. Elamni, a minor. Indictment No. 04-JA-00461 (Juvenile Case).

286994 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$282.50 attorney fees for the defense of an indigent defendant, Felicia Turner, Mother, re: M. Turner, a minor. Indictment No. 97-JA-1328 (Juvenile Case).

286995 DEAN C. MORASK, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$987.50 attorney fees for the defense of an indigent defendant, C. Gentry, a minor. Indictment No. 04-JA-203 (Juvenile Case).

286996 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$560.00 attorney fees for the defense of an indigent defendant, Linda Melton, Mother, re: the Hardy and Robinson children, minors. Indictment Nos. 04-JA-01515, 04-JA-01516, 04-JA-01517 and 05-JA-0122 (Juvenile Cases).

286997 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$260.00 attorney fees for the defense of an indigent defendant, Phillip Velez, Father, re: P. Petrovic, a minor. Indictment No. 05-JA-00680 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

286998 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$430.00 attorney fees for the defense of an indigent defendant, Christopher Slaughter, Father, re: Q. Parks, a minor. Indictment No. 06-JA-00815 (Juvenile Case).

286999 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$415.00 attorney fees for the defense of an indigent defendant, Annette Cole, Mother, re: A. Cole and A. Moore, minors. Indictment Nos. 02-JA-00910 and 02-JA-00911 (Juvenile Cases).

287000 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$430.00 attorney fees for the defense of an indigent defendant, Jackie Turner, Mother, re: the McAbee, Roberts and Turner children, minors. Indictment Nos. 98-JA-02158, 98-JA-02159, 98-JA-02160 and 98-JA-02161 (Juvenile Cases).

287001 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$455.00 attorney fees for the defense of an indigent defendant, Jose Davalos, Father, re: the Davalos children, minors. Indictment Nos. 05-JA-001165 and 05-JA-001166 (Juvenile Cases).

287002 JEFFERY LUCKETT, Attorney, submitting an Order of Court for payment of \$427.34 attorney fees for the defense of an indigent defendant, Cherise Morris, Mother, re: M. Morris, a minor. Indictment No. 05-JA-00285 (Juvenile Case).

287003 JEFFERY LUCKETT, Attorney, submitting an Order of Court for payment of \$638.68 attorney fees for the defense of an indigent defendant, Catricia Shelburn, Mother, re: the Brown children, minors. Indictment Nos. 05-JA-00919 and 05-JA-00920 (Juvenile Cases).

287004 JEFFERY LUCKETT, Attorney, submitting an Order of Court for payment of \$352.34 attorney fees for the defense of an indigent defendant, Webster Fisher, Father, re: Z. Fisher, a minor. Indictment No. 06-JA-00214 (Juvenile Case).

287005 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, Steven Williams, Father, re: M. Williams, a minor. Indictment No. 04-JA-01076 (Juvenile Case).

287006 KAAREN M. PLANT, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$646.00 attorney fees for the defense of an indigent defendant, C. Johnson, a minor. Indictment No. 05-JA-00224 (Juvenile Case).

287007 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$1,566.50 attorney fees for the defense of an indigent defendant, John Newsom, Father, re: T. Fryer and J. Newsom, minors. Indictment Nos. 05-JA-01222 and 05-JA-01223 (Juvenile Cases).

287008 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$1,206.25 attorney fees for the defense of an indigent defendant, Tameyka Hunt, Mother, re: R. Hunt and J. Pouncey, minors. Indictment Nos. 01-JA-2026 and 02-JA-0016 (Juvenile Cases).

287009 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$1,345.00 attorney fees for the defense of an indigent defendant, Juana Mejias, Mother, re: the Mejias and Vasquez children, minors. Indictment Nos. 01-JA-1977, 01-JA-1978, 01-JA-1979 and 01-JA-1980 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

287010 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$1,050.89 attorney fees for the defense of an indigent defendant, Marie Jackson, Mother, re: the Hardy children, minors. Indictment Nos. 05-JA-01132 and 05-JA-01133 (Juvenile Cases).

287011 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$965.00 attorney fees for the defense of an indigent defendant, Anthony Wooten, Father, re: A. Wooten, a minor. Indictment No. 03-JA-862 (Juvenile Case).

287012 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$496.00 attorney fees for the defense of an indigent defendant, Michael Allen, Father, re: T. Doles, a minor. Indictment No. 04-JA-00414 (Juvenile Case).

287013 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, Thomas Gardner, Father, re: the Gardner children, minors. Indictment Nos. 05-JA-195 and 05-JA-196 (Juvenile Cases).

287014 KAAREN M. PLANT, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$603.50 attorney fees for the defense of an indigent defendant, J. Wiggins, a minor. Indictment No. 94-JA-06434 (Juvenile Case).

287015 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$1,177.50 attorney fees for the defense of an indigent defendant, Gairo Mesta, Father, re: D. Arqueta, a minor. Indictment No. 02-JA-1070 (Juvenile Case).

287016 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, Keith Frierson, Father, re: the Frierson children, minors. Indictment Nos. 04-JA-00702, 04-JA-00703 and 04-JA-00704 (Juvenile Cases).

287017 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Yvette Weathersby, Mother, re: the Petties children, minors. Indictment Nos. 04-JA-807 and 04-JA-808 (Juvenile Cases).

287018 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$800.00 attorney fees for the defense of indigent defendants, R. James and D. Montgomery, minors. Indictment Nos. 05-JA-00527 and 07-JA-00024 (Juvenile Cases).

287019 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$612.50 attorney fees for the defense of indigent defendants, the Campbell, Holt and Razar children, minors. Indictment Nos. 02-JA-00387, 02-JA-00388, 02-JA-00389, 02-JA-00390, 02-JA-00391, 02-JA-00392, 03-JA-00393, 02-JA-00394, 02-JA-00395 and 02-JA-00396 (Juvenile Cases).

287020 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$718.75 attorney fees for the defense of indigent defendants, K. Fisher and K. Gayden, minors. Indictment Nos. 02-JA-01821 and 02-JA-01822 (Juvenile Cases).

287021 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of indigent defendants, S. Bates and D. Nathaniel, minors. Indictment Nos. 95-JA-01079 and 95-JA-01080 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

287022 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$175.00 attorney fees for the defense of an indigent defendant, Ebonie Gwinn, Mother, re: the Boyd children, minors. Indictment Nos. 04-JA-00469 and 04-JA-00905 (Juvenile Cases).

287023 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$173.75 attorney fees for the defense of an indigent defendant, Cortese Davis, Mother, re: C. Davis, a minor. Indictment No. 99-JA-349 (Juvenile Case).

287024 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$312.50 attorney fees for the defense of an indigent defendant, Guy Odom, Father, re: G. Nickerson, a minor. Indictment No. 93-JA-4458 (Juvenile Case).

287025 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$700.00 attorney fees for the defense of an indigent defendant, Sharon Wright, Mother, re: the Bowers and Simpson children, minors. Indictment Nos. 01-JA-779, 01-JA-780 and 01-JA-781 (Juvenile Cases).

287026 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$743.75 attorney fees for the defense of indigent defendants, the Nunez and Ostolaza children, minors. Indictment Nos. 03-JA-00959, 03-JA-00960, 03-JA-00961 and 03-JA-00962 (Juvenile Cases).

287027 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,431.25 attorney fees for the defense of an indigent defendant, Alzonia Magruder, Mother, re: the Magruder and Starnes children, minors. Indictment Nos. 01-JA-1042, 01-JA-1044, 01-JA-1045 and 01-JA-1046 (Juvenile Cases).

287032 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,293.75 attorney fees for the defense of an indigent defendant, David Hill, Father, re: Y. Hill, a minor. Indictment No. 03-JA-1169 (Juvenile Case).

287033 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,712.50 attorney fees for the defense of an indigent defendant, Jerome Sidney, Father, re: the Sidney children, minors. Indictment Nos. 04-JA-00635, 04-JA-00636 and 04-JA-00637 (Juvenile Cases).

287034 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$656.25 attorney fees for the defense of an indigent defendant, Larry Basemore, Father, re: the Basemore children, minors. Indictment Nos. 06-JA-716, 06-JA-717 and 06-JA-718 (Juvenile Cases).

287035 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$218.75 attorney fees for the defense of an indigent defendant, Robert Floyd, Father, re: the Floyd children, minors. Indictment Nos. 02-JA-01583 and 02-JA-01584 (Juvenile Cases).

287036 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of an indigent defendant, Sandra Harris, Mother, re: the Harris, Singh and Smith children, minors. Indictment Nos. 04-JA-140, 04-JA-141 and 05-JA-181 (Juvenile Cases).

287037 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$258.78 attorney fees for the defense of an indigent defendant, Betty Wilson, Mother, re: K. Johnson, a minor. Indictment No. 05-JA-00808 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

287038 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$212.50 attorney fees for the defense of an indigent defendant, Jimmie Jones, Guardian and Grandfather, re: D. Chambers and M. Jones, minors. Indictment Nos. 04-JA-00161 and 04-JA-00162 (Juvenile Cases).

287039 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$706.25 attorney fees for the defense of indigent defendants, the Jackson children, minors. Indictment Nos. 01-JA-02027 and 01-JA-02028 (Juvenile Cases).

287040 MICHAEL J. VITALE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$562.50 attorney fees for the defense of indigent defendants, S. Spears and S. Walton, minors. Indictment Nos. 03-JA-1434 and 03-JA-1435 (Juvenile Cases).

287041 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$947.50 attorney fees for the defense of an indigent defendant, Jerome Hendricks, Father, re: B. Brown, a minor. Indictment No. 06-JA-436 (Juvenile Case).

287042 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$438.75 attorney fees for the defense of an indigent defendant, Pablo Delgado, Father, re: J. Delgado, a minor. Indictment No. 03-JA-019 (Juvenile Case).

287043 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,080.00 attorney fees for the defense of an indigent defendant, Annette Rome, Mother, re: the Hughes and Rome children, minors. Indictment Nos. 97-JA-2876, 97-JA-2877, 03-JA-086 and 03-JA-088 (Juvenile Cases).

287044 ILDIKO J. BODONI, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,288.45 attorney fees for the defense of an indigent defendant, A. Martinez, a minor. Indictment No. 06-JA-786 (Juvenile Case).

287045 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$376.25 attorney fees for the defense of an indigent defendant, Frederick Barker, Father, re: A. Amos, a minor. Indictment No. 05-JA-567 (Juvenile Case).

287046 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$461.25 attorney fees for the defense of an indigent defendant, Willie Thomas, Father, re: R. Thomas, a minor. Indictment No. 03-JA-1420 (Juvenile Case).

287047 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$493.03 attorney fees for the defense of an indigent defendant, Billy Johnson, Father, re: N. Johnson, a minor. Indictment No. 05-JA-518 (Juvenile Case).

287048 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,246.25 attorney fees for the defense of an indigent defendant, Regina Galloway-Meadows, Mother, re: T. Tucker, a minor. Indictment No. 95-JA-7447 (Juvenile Case).

287049 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$551.25 attorney fees for the defense of an indigent defendant, Tonya Green, Mother, re: the Green children, minors. Indictment Nos. 03-JA-808 and 03-JA-809 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

287050 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$290.00 attorney fees for the defense of an indigent defendant, Richard Toliver, Father, re: J. Elzy, a minor. Indictment No. 04-JA-482 (Juvenile Case).

287051 ILDIKO J. BODONI, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,076.25 attorney fees for the defense of an indigent defendant, M. Baker, Mother, re: T. Baker and P. Dillard, minors. Indictment Nos. 04-JA-1384 and 05-JA-464 (Juvenile Cases).

287052 ILDIKO J. BODONI, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,851.25 attorney fees for the defense of an indigent defendant, R. Sanchez, a minor. Indictment No. 06-JA-0006 (Juvenile Case).

287053 GREGORY M. BALDWIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,375.00 attorney fees for the defense of an indigent defendant, T. Walker, a minor. Indictment No. 00-JA-552 (Juvenile Case).

287054 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$775.00 attorney fees for the defense of an indigent defendant, Clifton Gardley, Father, re: C. Alexander and Y. Gardley, minors. Indictment Nos. 02-JA-1746 and 06-JA-0010 (Juvenile Cases).

287055 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,093.75 attorney fees for the defense of an indigent defendant, Tina Insley, Mother, re: the Insley children, minors. Indictment Nos. 06-JA-710 and 06-JA-711 (Juvenile Cases).

287056 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,456.25 attorney fees for the defense of an indigent defendant, Jerome Austin, Father, re: R. Austin, a minor. Indictment No. 02-JA-1266 (Juvenile Case).

287057 MAUREEN T. MURPHY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,156.25 attorney fees for the defense of indigent defendants, the Edwards children, minors. Indictment Nos. 04-JA-01061 and 04-JA-01062 (Juvenile Cases).

287058 MAUREEN T. MURPHY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,456.25 attorney fees for the defense of an indigent defendant, J. Hopkins, a minor. Indictment No. 05-JA-782 (Juvenile Case).

287059 MAUREEN T. MURPHY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,481.25 attorney fees for the defense of an indigent defendant, R. Reyes, a minor. Indictment No. 06-JA-689 (Juvenile Case).

287060 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,450.00 attorney fees for the defense of an indigent defendant, T. Avery, a minor. Indictment No. 06-JA-869 (Juvenile Case).

287061 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$812.50 attorney fees for the defense of an indigent defendant, Keith Love, Father, re: K. Love, a minor. Indictment No. 98-JA-1422 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

287062 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$245.00 attorney fees for the defense of an indigent defendant, Brian Washington, Father, re: the Banks, Knox and Washington children, minors. Indictment Nos. 05-JA-308, 05-JA-309 and 05-JA-310 (Juvenile Cases).

287063 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$975.00 attorney fees for the defense of indigent defendants, the Jennings and Spearman children, minors. Indictment Nos. 00-JA-1537, 02-JA-908 and 03-JA-589 (Juvenile Cases).

287064 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$881.25 attorney fees for the defense of an indigent defendant, Pheodus Dean, Father, re: P. Dean, a minor. Indictment No. 06-JA-907 (Juvenile Case).

287065 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$140.53 attorney fees for the defense of an indigent defendant, Ebony Tripp, Mother, re: J. Dixon, a minor. Indictment No. 05-JA-670 (Juvenile Case).

287066 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$593.75 attorney fees for the defense of an indigent defendant, Kimberly Romero, Mother, re: F. Paredes, a minor. Indictment No. 04-JA-1364 (Juvenile Case).

287067 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$637.50 attorney fees for the defense of an indigent defendant, Glenda Rivera, Mother, re: the Rivera children, minors. Indictment Nos. 03-JA-812, 03-JA-813, 03-JA-814 and 03-JA-815 (Juvenile Cases).

287069 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$631.25 attorney fees for the defense of an indigent defendant, Troy Toman, Father, re: J. Toman, a minor. Indictment No. 06-JA-00454 (Juvenile Case).

287071 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, Elena Riggs, Mother, re: L. Riggs, a minor. Indictment No. 03-JA-00399 (Juvenile Case).

287072 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for the defense of an indigent defendant, Floyd Cherry, Father, re: T. Thomas, a minor. Indictment No. 05-JA-00649 (Juvenile Case).

287078 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$197.50 attorney fees for the defense of an indigent defendant, D. Pezel, a minor. Indictment No. 99-JA-01507 (Juvenile Case).

287079 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$420.00 attorney fees for the defense of an indigent defendant, Clyde Rowe, Father, re: D. Bridges, a minor. Indictment No. 98-JA-04105 (Juvenile Case).

287080 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,445.00 attorney fees for the defense of an indigent defendant, Sheila Masters, Mother, re: O. Masters, a minor. Indictment No. 04-JA-0922 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

287081 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$455.00 attorney fees for the defense of an indigent defendant, Helen Pertza a/k/a Stancui, Mother, re: the Pertza children, minors. Indictment Nos. 99-JA-01387 and 99-JA-01388 (Juvenile Cases).

287082 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,130.00 attorney fees for the defense of an indigent defendant, Hilda Kolheim, Mother, re: the Kolheim children, minors. Indictment Nos. 94-JA-00225 and 03-JA-01164 (Juvenile Cases).

287083 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$506.25 attorney fees for the defense of an indigent defendant, Monique Johnson, Mother, re: A. Braggs, a minor. Indictment No. 05-JA-01102 (Juvenile Case).

287107 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, Randi Moore, Father, re: K. Moore, a minor. Indictment No. 06-JA-00355 (Juvenile Case).

287108 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, Christofer Malkrow, Father, re: C. Malkrow, a minor. Indictment No. 05-JA-00551 (Juvenile Case).

287109 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$381.25 attorney fees for the defense of an indigent defendant, Annette Dunning, Mother, re: E. Dunning, a minor. Indictment No. 06-JA-00502 (Juvenile Case).

287111 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$440.53 attorney fees for the defense of an indigent defendant, Timothy Wilder, Father, re: A. Gullens, a minor. Indictment No. 98-JA-447 (Juvenile Case).

287132 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of an indigent defendant, Jason Metzger, Father, re: C. Metzger, a minor. Indictment No. 05-JA-00836 (Juvenile Case).

287133 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$321.25 attorney fees for the defense of an indigent defendant, Martin Villareal, Father, re: M. Frenzel, a minor. Indictment No. 05-JA-00956 (Juvenile Case).

287134 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$546.25 attorney fees for the defense of an indigent defendant, Jeffery Maxwell, Father, re: the Maxwell children, minors. Indictment Nos. 04-JA-01203 and 04-JA-01204 (Juvenile Cases).

287136 ELLEN J. MORRIS, Attorney, submitting an Order of Court for payment of \$687.50 attorney fees for the defense of an indigent defendant, Nely Chiqui, Mother, re: the Nacipucha children, minors. Indictment Nos. 05-JA-279 and 05-JA-280 (Juvenile Cases).

287137 WILLIAM J. MC LAUGHLIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of an indigent defendant, D. Richardson, a minor. Indictment No. 06-JD-60737 (Juvenile Case).

287138 WILLIAM J. MC LAUGHLIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, D. Little, a minor. Indictment No. 06-JD-60717 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

287140 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$662.50 attorney fees for the defense of an indigent defendant, D. Dixon, a minor. Indictment No. 93-JA-5191 (Juvenile Case).

287141 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$712.50 attorney fees for the defense of an indigent defendant, Oscar Jordan, Father, re: A. Jordan, a minor. Indictment No. 05-JA-1212 (Juvenile Case).

287142 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$956.25 attorney fees for the defense of an indigent defendant, Tanya Snead, Mother, re: P. Holland, a minor. Indictment No. 02-JA-1110 (Juvenile Case).

287143 DONNA L. RYDER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,210.00 attorney fees for the defense of indigent defendants, S. Cannon and T. McKay, minors. Indictment Nos. 02-JA-1749 and 02-JA-1750 (Juvenile Cases).

287144 DONNA L. RYDER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of an indigent defendant, A. Dodson, a minor. Indictment No. 93-JA-359 (Juvenile Case).

287145 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$515.00 attorney fees for the defense of an indigent defendant, Christine Coleman, Adoptive Mother, re: D. Coleman, a minor. Indictment No. 04-JA-1609 (Juvenile Case).

287146 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$1,137.50 attorney fees for the defense of an indigent defendant, Andre Session, Father, re: the Session children, minors. Indictment Nos. 07-JA-0005, 07-JA-0006, 07-JA-0007, 07-JA-0009 and 07-JA-0010 (Juvenile Cases).

287147 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$481.25 attorney fees for the defense of an indigent defendant, Queen Johnson, Mother, re: the Biggs, Diaz and Johnson children, minors. Indictment Nos. 05-JA-32, 05-JA-33, 05-JA-34, 05-JA-35, 05-JA-36 and 05-JA-37 (Juvenile Cases).

287148 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$445.00 attorney fees for the defense of an indigent defendant, Carine Jones, Mother, re: the Jones children, minors. Indictment Nos. 05-JA-02, 05-JA-03 and 05-JA-04 (Juvenile Cases).

287149 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$525.06 attorney fees for the defense of an indigent defendant, Bryant Johnson, Father, re: M. Landuyt, a minor. Indictment No. 03-JA-1551 (Juvenile Case).

287150 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, Christine Pahnke, Mother, re: J. Pahnke, a minor. Indictment No. 04-JA-00445 (Juvenile Case).

287151 THOMAS M. O'CONNELL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$672.50 attorney fees for the defense of an indigent defendant, M. Holden, a minor. Indictment No. 06-JA-222 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

287152 THOMAS M. O'CONNELL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$906.25 attorney fees for the defense of indigent defendants, the Redmond children, minors. Indictment Nos. 05-JA-662 and 05-JA-663 (Juvenile Cases).

287153 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$1,191.25 attorney fees for the defense of an indigent defendant, Deborah Driskill, Mother, re: L. Russell, a minor. Indictment No. 99-JA-2817 (Juvenile Case).

287155 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$643.75 attorney fees for the defense of an indigent defendant, Dana Papamanole, Mother, re: R. Nita, a minor. Indictment No. 06-JA-770 (Juvenile Case).

287156 ELLEN J. MORRIS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$800.00 attorney fees for the defense of indigent defendants, the Johnson and Strickland children, minors. Indictment Nos. 04-JA-537, 04-JA-681 and 04-JA-682 (Juvenile Cases).

287168 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, David Torres, Father, re: M. Martinez, a minor. Indictment No. 05-JA-322 (Juvenile Case).

287170 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for the defense of an indigent defendant, Tiffany Neealy, Mother, re: the Neealy children, minors. Indictment Nos. 04-JA-1084 and 04-JA-1085 (Juvenile Cases).

287171 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$2,234.80 attorney fees for the defense of an indigent defendant, Violet Dean, Mother, re: the Campbell, Dean and Walker children, minors. Indictment Nos. 96-JA-5530, 96-JA-5531, 96-JA-5532, 96-JA-5533, 04-JA-109 and 05-JA-1051 (Juvenile Cases).

287172 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$887.50 attorney fees for the defense of an indigent defendant, Raymond Buckley, Sr., Father, re: R. Buckley, a minor. Indictment No. 06-JA-205 (Juvenile Case).

287173 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$1,025.00 attorney fees for the defense of an indigent defendant, Nancy Spikings Warren, Mother, re: L. Hennessy, a minor. Indictment No. 02-JA-1015 (Juvenile Case).

287174 DONNA L. RYDER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,065.60 attorney fees for the defense of an indigent defendant, Z. Lemons, a minor. Indictment No. 06-JA-453 (Juvenile Case).

287175 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,637.50 attorney fees for the defense of an indigent defendant, Denise Starsinich, Mother, re: M. Peters, a minor. Indictment No. 06-JA-889 (Juvenile Case).

287176 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,075.00 attorney fees for the defense of an indigent defendant, Keith Sims, Sr., Father, re: K. Sims, a minor. Indictment No. 06-JA-709 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

287177 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$593.75 attorney fees for the defense of an indigent defendant, Sandra Dejan, Grandmother, re: the Brown, King and Smith children, minors. Indictment Nos. 00-JA-01628, 00-JA-01629, 02-JA-01702 and 04-JA-01162 (Juvenile Cases).

287179 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$537.50 attorney fees for the defense of an indigent defendant, Curtis Jackson, Father, re: D. Knight, a minor. Indictment No. 05-JA-736 (Juvenile Case).

287180 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$950.00 attorney fees for the defense of an indigent defendant, Sandra Cruz, Mother, re: the Bernal, Cruz and Olmos children, minors. Indictment Nos. 05-JA-89, 05-JA-90, 05-JA-91 and 05-JA-92 (Juvenile Cases).

287182 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$512.50 attorney fees for the defense of an indigent defendant, Cornell Griffin, Father, re: C. Brown, a minor. Indictment No. 06-JA-396 (Juvenile Case).

287183 MARILYN L. BURNS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,600.00 attorney fees for the defense of an indigent defendant, H. Hill, a minor. Indictment No. 06-JA-00333 (Juvenile Case).

287184 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, Treda Wells, Mother, re: P. Wells, a minor. Indictment No. 94-JA-538 (Juvenile Case).

287186 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$312.50 attorney fees for the defense of an indigent defendant, Marie Joseph, Mother, re: the Davis children, minors. Indictment Nos. 06-JA-85 and 06-JA-86 (Juvenile Cases).

287188 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$436.67 attorney fees for the defense of an indigent defendant, Luciano Reyes, Father, re: D. Reyes, a minor. Indictment No. 05-JA-0311 (Juvenile Case).

287189 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$962.50 attorney fees for the defense of an indigent defendant, Gabriel Cedillo, Father, re: S. Cedillo, a minor. Indictment No. 05-JA-621 (Juvenile Case).

287190 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, Eureka Jackson, Mother, re: T. Jackson, a minor. Indictment No. 06-JA-118 (Juvenile Case).

287191 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$637.50 attorney fees for the defense of indigent defendants, R. J. and Willie Horton, Guardians, re: L. Ransaw, a minor. Indictment No. 95-JA-04751 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

287192 PETER M. GONZALEZ, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Sylvia Guarneros, Mother, re: the DeDios and Guarneros children, minors. Indictment Nos. 01-JA-127, 01-JA-129, 01-JA-130 and 01-JA-131 (Juvenile Cases).

JUVENILE CASES APPROVED FISCAL YEAR 2007 TO PRESENT: \$1,565,072.70

JUVENILE CASES TO BE APPROVED:

\$154,761.18

SPECIAL COURT CASES

287114 HINSHAW & CULBERTSON, LLP, James M. Lydon, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$756.50 attorney fees and expenses regarding Cervantes v. CCDOC and Officer Bowens, et al., Case No. 05-C-5450 (Petition for Appointment of Special State's Attorney, Case No. 05-CH-17396), for the period of January 10 through February 20, 2007. To date \$41,885.69 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of April 3, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

287115 HINSHAW & CULBERTSON, LLP, Matthew P. Walsh, II, James M. Lydon, Steven L. Klaczynski, Frank J. Marsico and Bernard E. Jude Quinn, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$32,039.61 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088), for the period of September 1, 2006 through February 23, 2007 (attorney fees) and September 1, 2006 through February 28, 2007 (expenses). To date \$898,601.80 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of April 3, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

287116 HINSHAW & CULBERTSON, LLP, Robert T. Shannon, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$55,888.08 attorney fees and expenses regarding Shakman, et al. v. Democratic Organization, et al., USDC No. 69-C-2145 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-25576), for the period of June 1 through December 30, 2006. To date zero dollars have been paid. This invoice was approved by the Litigation Subcommittee at its meeting of April 3, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

287117 FIORETTI, LOWER & CARBONARA, LLP, Robert W. Fioretti, Special Assistant State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,443.00 attorney fees and expenses regarding Houskins v. Sheahan, et al., Case No. 03-C-6553 (Petition for Appointment of Special Assistant State's Attorney, Case No. 06-CH-07222), for the period of November 2-13, 2006. To date \$88,056.44 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of April 3, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

287118 FIORETTI, LOWER & CARBONARA, LLP, Robert W. Fioretti, Special Assistant State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$5,318.75 attorney fees and expenses regarding Houskins v. Sheahan, et al., Case No. 03-C-6553 (Petition for Appointment of Special Assistant State's Attorney, Case No. 06-CH-07222), for the month of December 2006. To date \$88,056.44 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of April 3, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

287119 FIORETTI, LOWER & CARBONARA, LLP, Robert W. Fioretti, Special Assistant State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$971.25 attorney fees and expenses regarding Houskins v. Sheahan, et al., Case No. 03-C-6553 (Petition for Appointment of Special Assistant State's Attorney, Case No. 06-CH-07222), for the period of January 8-19, 2007. To date \$88,056.44 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of April 3, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

287120 JULIA M. NOWICKI, Compliance Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$23,717.97 fees and expenses regarding Shakman, et al. v. Democratic Organization of Cook County, USDC No. 69-C-2145. The Board of Commissioners approved a Supplemental Relief Order (SRO) on November 29, 2006. On November 30, 2006, the United States District Court entered a SRO in this matter requiring the appointment of a Compliance Administrator. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator. On April 27, 2007, Judge Wayne R. Andersen entered an order approving fees and expenses in the amount of \$23,717.97 made payable to Julia M. Nowicki, Compliance Administrator. To date, Julia M. Nowicki has been paid \$219,956.45. Please forward the check to Patrick M. Blanchard, Assistant State's Attorney, Division Chief, Civil Actions Bureau, for transmittal.

287121 JULIA M. NOWICKI, Compliance Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$40,429.32 fees and expenses regarding Shakman, et al. v. Democratic Organization of Cook County, USDC No. 69-C-2145. The Board of Commissioners approved a Supplemental Relief Order (SRO) on November 29, 2006. On November 30, 2006, the United States District Court entered a SRO in this matter requiring the appointment of a Compliance Administrator. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator. On May 17, 2007, Judge Wayne R. Andersen entered an order approving fees and expenses in the amount of \$40,429.32 made payable to Julia M. Nowicki, Compliance Administrator. To date, Julia M. Nowicki has been paid \$219,956.45. Please forward the check to Patrick M. Blanchard, Assistant State's Attorney, Division Chief, Civil Actions Bureau, for transmittal.

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

287122 BELL, BOYD & LLOYD, LLC, Michael J. Hayes, Sr., Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$38,798.89 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088), for the period of April 13-28 2006. To date \$1,372,874.57 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of February 6, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

287123 BELL, BOYD & LLOYD, LLC, Michael J. Hayes, Sr., Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$48,198.31 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088), for the month of May 2006. To date \$1,372,874.57 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of February 6, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

287124 BELL, BOYD & LLOYD, LLC, Michael J. Hayes, Sr., Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$48,726.24 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088), for the period of June 1-15, 2006. To date \$1,372,874.57 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of March 1, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

287125 BELL, BOYD & LLOYD, LLC, Michael J. Hayes, Sr., Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$28,260.62 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088), for the period of June 16-30, 2006. To date \$1,372,874.57 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of March 1, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

287126 BELL, BOYD & LLOYD, LLC, Michael J. Hayes, Sr., Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$37,021.09 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088), for the period of July 3 through September 29, 2006. To date \$1,372,874.57 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of April 3, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

287127 BELL, BOYD & LLOYD, LLC, Michael J. Hayes, Sr., Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$11,900.38 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088), for the month of October 2006. To date \$1,372,874.57 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of April 3, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

287128 ALASTAR S. MCGRATH, P.C., Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$15,089.00 attorney fees and expenses regarding Walker v. Sheahan, et al., Case No. 05-C-5634 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-4325), for the month of January 2007. To date \$52,328.00 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of May 1, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

287129 ALASTAR S. MCGRATH, P.C., Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$18,249.45 attorney fees and expenses regarding Walker v. Sheahan, et al., Case No. 05-C-5634 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-4325), for the period of November 22 through December 31, 2006. To date \$52,328.00 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of March 1, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

287130 ALASTAR S. MCGRATH, P.C., Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$17,319.30 attorney fees and expenses regarding Walker v. Sheahan, et al., Case No. 05-C-5634 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-4325), for the period of February 1 through March 2, 2007. To date \$52,328.00 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of January 9, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

287131 SCHIFF HARDIN, LLP, Patricia Brown Holmes, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$25,431.63 attorney fees and expenses regarding Esses Mason v. County of Cook, et al., Case No. 06-CV-3449 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-19727). To date zero dollars have been paid. A breakdown of fees and expenses incurred is listed below:

<u>Amount</u>	<u>Attorney Fees and Expenses</u>	<u>Litigation Subcommittee Approval Date</u>
\$11,941.01	October 2006	December 6, 2006
6,991.90	November 2006	January 9, 2007
1,676.62	December 2006	February 6, 2007
1,785.50	January 2007	March 1, 2007
1,679.83	February 2007	April 3, 2007
<u>1,356.77</u>	March 2007	May 1, 2007
\$25,431.63		

Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

287135 HINSHAW & CULBERTSON, LLP, Robert T. Shannon, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$35,227.54 attorney fees and expenses regarding William R. Chambers, Independent Executor of the Estate of Michael P. Chambers, deceased v. Michael F. Sheahan, et al., Case No. 01-L-000527, for the month of March 2007. To date \$762,517.61 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of May 1, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2007 TO PRESENT:	\$3,012,547.43
SPECIAL COURT CASES TO BE APPROVED:	\$484,786.93

SPECIAL COURT CRIMINAL CASE

287139 ROBERT D. BOYLE, Assistant Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$18,489.17 regarding appointment of Special Prosecutor, No. 2001, Misc. 4, for the following:

The Comptroller of Cook County is hereby ordered to pay interim fees to Assistant Special State's Attorney Robert D. Boyle in the amount of \$2,700.00, and to pay the sum of \$15,789.17, for the total of the following expenses incurred by the Office of the Special Prosecutor for the month of April 2007.

1. Services - Assistant Special Prosecutors	\$ 2,540.00
2. Office Rent	4,510.47
3. Leased Office Equipment, Furniture & Fixtures	808.78
4. Telephone	426.78
5. Services - Accounting	385.00
6. Office Salaries	4,905.06
7. Computer Maintenance	1,630.00
8. Westlaw Legal Research	5583.08

Said amounts totaling \$18,489.17. The Comptroller of Cook County is therefore ordered to issue payment to the Office of the Special Prosecutor in the amount of \$18,489.17 (310-263 Account). To date \$6,595,085.13 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONERS COLLINS AND PERAICA VOTED NO ON THE ABOVE ITEM.

SPECIAL COURT CRIMINAL CASES APPROVED FISCAL YEAR 2007	\$178,890.54
TO PRESENT:	
SPECIAL COURT CRIMINAL CASE TO BE APPROVED:	\$18,489.17

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

286927 HEALTHCARE ALTERNATIVE SYSTEMS, INC., Chicago, Illinois, submitting invoice totaling \$32,155.75, part payment for Contract No. 05-73-561, for a substance abuse treatment program for the Sheriff's Department of Community Supervision and Intervention, Day Reporting Center, for the month of March 2007 (236-298 Account). (See Comm. No. 285849). Purchase Order No. 155365, approved by County Board November 15, 2005 and November 14, 2006.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

286930 MCDERMOTT CENTER, Chicago, Illinois, submitting two (2) invoices totaling \$124,423.62, part payment for Contract No. 06-41-527, for substance abuse treatment program (Residential Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the months of March and April 2007 (212-298 Account). Purchase Order No. 156859, approved by County Board May 3, 2006.

286931 MCDERMOTT CENTER, Chicago, Illinois, submitting two (2) invoices totaling \$93,816.33, part payment for Contract No. 06-41-527, for substance abuse treatment program (Furlough Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the months of March and April 2007 (212-298 Account). Purchase Order No. 156858, approved by County Board May 3, 2006.

286933 OFFICE OF THE CLERK OF THE CIRCUIT COURT, submitting four (4) invoices totaling \$98,000.00, payment for meter mail for the Clerk of the Circuit Court (335-225 Account). Four (4) separate checks to be made payable to the Chicago Postmaster.

286949 MOTOROLA, INC., Chicago, Illinois, submitting two (2) invoices totaling \$220,913.16, part payment for Contract No. 06-41-300, for maintenance of radio systems for the Department of Corrections, for the months of December 2006 through May 2007 (239-449 Account). Purchase Order No. 155595, approved by County Board October 18, 2005.

COMMISSIONER SUFFREDIN VOTED PRESENT ON THE ABOVE ITEM.

286950 MCDERMOTT CENTER, Chicago, Illinois, submitting two (2) invoices totaling \$59,545.50, part payment for Contract No. 06-41-528, for substance abuse treatment program (MOM's Program) for pregnant and parenting detainees for the Sheriff's Department of Women's Justice Services, for the months of March and April 2007 (212-298 Account). Purchase Order No. 156857, approved by County Board May 3, 2006.

286951 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting four (4) invoices totaling \$500,434.19, part payment for Contract No. 04-54-618 Rebid/Revised, for food service for the Department of Corrections, for the period of March 29 through April 18, 2007 (239-223 Account). (See Comm. No. 286440). Purchase Order No. 156729, approved by County Board November 3, 2004 and November 14, 2006.

COMMISSIONER BEAVERS VOTED PRESENT ON THE ABOVE ITEM.

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

286952 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$25,632.78, part payment for Contract No. 05-73-459 Rebid, for substance abuse treatment program for the Department of Corrections, for the month of April 2007 (239-298 Account). Purchase Order No. 156745, approved by County Board March 15, 2006.

286953 COOK COUNTY SUBURBAN PUBLISHERS, INC., Chicago, Illinois, submitting invoice totaling \$28,195.20, part payment for Contract No. 07-41-42, for printing and publishing of the 2007 Real Estate assessment for the triennial townships in Cook County and outside the City of Chicago, for the Assessor's Office (040-240 Account). Purchase Order No. 154967, approved by County Board September 19, 2006.

286954 MOTOROLA, INC., Chicago, Illinois, submitting two (2) invoices totaling \$104,175.42, part payment for Contract No. 06-41-300, for maintenance of radio systems for the Sheriff's Office, for the months of December 2006 through May 2007 (211-449 Account). Purchase Order No. 155597, approved by County Board October 18, 2005.

COMMISSIONER SUFFREDIN VOTED PRESENT ON THE ABOVE ITEM.

286962 GRAPHIC PURCHASING SOLUTIONS, LLC, Northbrook, Illinois, submitting invoice totaling \$99,000.00, full payment for Contract No. 06-41-734, for the printing of envelopes for the two (2) elections held in 2007 for the County Clerk's Office, Election Division (524-240 Account). Purchase Order No. 154761, approved by County Board September 7, 2006.

286963 ENVIRONMENTAL SAFETY GROUP, INC., Bolingbrook, Illinois, submitting invoice totaling \$245,062.00, full payment for Contract No. 06-45-760, for ten (10) shelter tents for the Judiciary Advisory Council through the Homeland Security Grant (769-521 Account). Purchase Order No. 155603, approved by County Board October 17, 2006.

286965 AUNT MARTHA'S YOUTH SERVICE CENTER, Chicago Heights, Illinois, submitting four (4) invoices totaling \$539,510.00, part payment for Contract No. 06-41-753, for community based pretrial supervision and evening reporting centers for the Juvenile Probation and Court Services Department, for the months of December 2006 through March 2007 (326-298 Account). Purchase Order No. 156845, approved by County Board October 17, 2006.

286971 SCHILD CONSULTING, INC., Barrington, Illinois, submitting invoice totaling \$31,795.00, part payment for Contract No. 07-41-103, to perform a comprehensive operational efficiency review for the County Clerk's Office, Election Division, for the period ending May 4, 2007 (524-260 Account). (See Comm. No. 285588). Purchase Order No. 155612, approved by County Board October 4, 2006.

286973 EVERGREEN SUPPLY COMPANY, Mokena, Illinois, submitting invoice totaling \$30,265.00, part payment for Contract No. 06-84-397 Rebid, for wire and cable supplies for the Department of Facilities Management (200-333 Account). Purchase Order No. 155692, approved by County Board November 2, 2006.

286974 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting two (2) invoices totaling \$85,437.16, part payment for Contract No. 05-84-419 Rebid/Revised, for leasing of digital photocopiers on a cost per copy basis for the Bureau of Administration, for the months of January and April 2007 (490-440 Account). (See Comm. No. 286439). Purchase Order No. 155323, approved by County Board November 1, 2005.

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

286980 OFFICE OF THE RECORDER OF DEEDS, submitting invoice totaling \$25,000.00, payment for postage for Pitney Bowes mailing machine for the Recorder of Deeds Office (130-225 Account). Check to be made payable to Pitney Bowes Reserve Account.

286982 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting invoice totaling \$77,000.00, part payment for Contract No. 02-84-675, for leasing of digital photocopiers on a cost per copy basis for the Bureau of Administration, for the month of January 2007 (490-440 Account). (See Comm. No. 284426). Purchase Order No. 148939, approved by County Board August 1, 2002.

286983 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting invoice totaling \$77,003.97, part payment for Contract No. 02-84-675, for leasing of digital photocopiers on a cost per copy basis for the Bureau of Administration, for the month of April 2007 (490-440 Account). (See Comm. No. 286452). Purchase Order No. 155425, approved by County Board August 1, 2002.

286984 HEARTLAND HUMAN CARE SERVICES, INC., Chicago, Illinois, submitting three (3) invoices totaling \$426,258.00, part payment for Contract No. 05-41-280, for short term housing and living assistance for minors charged with delinquency petitions in juvenile court for the Juvenile Probation and Court Services Department, Circuit Court of Cook County, for the months of January through March 2007 (326-298 Account). Purchase Order No. 156807, approved by County Board November 3, 2004 and December 19, 2006.

287070 MID-AMERICAN ELEVATOR COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$125,252.00, part payment for Contract No. 05-53-342, for elevator maintenance and repair for the Department of Facilities Management, for the month of April 2007 (200-450 Account). (See Comm. No. 286612). Purchase Order No. 156260, approved by County Board May 17, 2005.

287073 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting invoice totaling \$175,582.24, part payment for Contract No. 04-54-618 Rebid/Revised, for food service for the Department of Corrections, for the period of April 19-25, 2007 (239-223 Account). Purchase Order No. 156748, approved by County Board November 3, 2004 and November 14, 2006.

287074 ORACLE CORPORATION, Chicago, Illinois, submitting invoice totaling \$187,758.64, part payment for Contract No. 06-45-207, for annual software maintenance services for the Financial Management Information Systems (FMIS) for the Department for Management of Information Systems, for the months of October through December 2006 (490-441 Account). (See Comm. No. 283134). Purchase Order No. 152162, approved by County Board November 15, 2005.

287154 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$54,651.60, part payment for Contract No. 05-73-562 Rebid, for substance abuse treatment program for the Sheriff's Department of Community Supervision and Intervention, for the month of April 2007 (236-298 Account). (See Comm. No. 286341). Purchase Order No. 155366, approved by County Board December 21, 2005 and November 14, 2006.

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

287157 G.F. STRUCTURES CORPORATION, Chicago, Illinois, submitting invoice totaling \$172,620.15, 9th part payment for Contract No. 05-53-473, for the County Clerk's Office Renovation Project at the Cook County Building, 4th Floor for the Office of Capital Planning and Policy, for the period of November 1, 2006 through February 23, 2007. Bond Issue (7000 Account). (See Comm. No. 284366). Purchase Order No. 148233, approved by County Board November 1, 2005.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

287158 THE LOMBARD COMPANY, Alsip, Illinois, submitting invoice totaling \$279,436.61, 18th part payment for Contract No. 04-53-686, for renovation of the State's Attorney's Office at the Criminal Courts Administration Building (Bid Package #1) for the Office of Capital Planning and Policy, for the period of February 8 through March 23, 2007. Bond Issue (20000 Account). (See Comm. No. 285594). Purchase Order No. 141602, approved by County Board September 21, 2004.

287159 LANAC TECHNOLOGY CORPORATION, Chicago, Illinois, submitting invoice totaling \$107,863.00, part payment for Contract No. 05-41-650, for an integrated cashiering and accounting system for the County Clerk's Office, Real Estate & Tax Services Division, for the period ending March 23, 2007 (717/110-579 Account). (See Comm. No. 283322). Purchase Order No. 148250, approved by County Board May 17, 2005, January 18, 2006 and October 17, 2006.

287160 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Pittsburgh, Pennsylvania, submitting invoice totaling \$307,250.00, part payment for Contract No. 05-41-139 (B), for maintenance of mainframe hardware, software and other related services for the Department for Management of Information Systems, for the month of June 2007 (714/012-579 Account). (See Comm. No. 286468). Purchase Order No. 154891, approved by County Board November 16, 2004.

287161 RELIABLE & ASSOCIATES CONSTRUCTION COMPANY, Chicago, Illinois, submitting invoice totaling \$319,272.66, 5th part payment for Contract No. 06-53-231, for the Countywide Fire & Life Safety System Upgrade Project, Bid Package #2 at the 3rd and 5th District Courthouses for the Office of Capital Planning and Policy, for the months of January and February 2007. Bond Issue (20000 Account). (See Comm. No. 285593). Purchase Order No. 150965, approved by County Board March 1, 2006.

287162 CASTLE CONSTRUCTION CORPORATION, Markham, Illinois, submitting invoice totaling \$377,232.21, 10th part payment for Contract No. 05-53-404, for Provident Hospital of Cook County Emergency Department Waiting Room Renovation and Expansion and New Outpatient Pharmacy for the Office of Capital Planning and Policy, for the period of February 1 through April 30, 2007. Bond Issue (9000 Account). (See Comm. No. 285652). Purchase Order No. 146203, approved by County Board June 7, 2005.

287163 SIMPSON CONSTRUCTION COMPANY, Bellwood, Illinois, submitting invoice totaling \$281,774.70, 5th part payment for Contract No. 06-53-420, for the Criminal Courts Administration Building Kitchen and Cafeteria Renovation Project for the Office of Capital Planning and Policy, for the month of March 2007. Bond Issue (20000 Account). (See Comm. No. 286216). Purchase Order No. 152294, approved by County Board June 6, 2006.

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

287164 MID-AMERICAN ELEVATOR COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$237,576.65, 16th part payment for Contract No. 04-53-759, for the Countywide Elevator Modernization Project, Phase II (Bid Package #7) for the Office of Capital Planning and Policy, for the months of November and December 2006. Bond Issue (20000 Account). (See Comm. No. 283593). Purchase Order No. 141596, approved by County Board October 5, 2004 and August 18, 2006 by poll and ratified on September 7, 2006.

287165 SUTTON FORD, INC., Matteson, Illinois, submitting invoice totaling \$123,600.00, part payment for Contract No. 06-82-638, for six (6) Ford Crown Victoria police pursuit sedans for the Sheriff's Office (717/211-549 Account). (See Comm. No. 286469). Purchase Order No. 155037, approved by County Board December 19, 2006.

287166 DIVANE BROTHERS ELECTRIC COMPANY, Franklin Park, Illinois, submitting invoice totaling \$289,687.50, 7th part payment for Contract No. 06-53-232, for the Countywide fire and life safety system upgrade, Bid Package #4 (Durand Building, Hektoen Building, Juvenile Temporary Detention Center and Hawthorne Warehouse) for the Office of Capital Planning and Policy, for the month of March 2007. Bond Issue (20000 Account). (See Comm. No. 286209). Purchase Order No. 150973, approved by County Board March 1, 2006.

287169 ALL-BRY CONSTRUCTION COMPANY AND SANDSMITH CONSTRUCTION, INC., Cook County Joint Venture, Lemont, Illinois, submitting invoice totaling \$78,750.00, 1st part payment for Contract No. 06-53-666, for the Countywide Exterior Wall Renovation Project, Group 3 (Bid Package C) at the Oak Forest Hospital of Cook County Campus for the Office of Capital Planning and Policy, for the period of April 3-18, 2007. Bond Issue (20000 Account). Purchase Order No. 156491, approved by County Board February 6, 2007.

287178 COOK COUNTY SUBURBAN PUBLISHERS, INC., Chicago, Illinois, submitting four (4) invoices totaling \$63,301.68, part payment for Contract No. 05-45-584, for publication of election notices (polling place locations and the early voting advertisement) for the November 7, 2006 election for the County Clerk's Office, Election Division (524-240 Account). Purchase Order No. 147497, approved by County Board July 12, 2005.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

286925 ANGELICA TEXTILE SERVICES GROUP, Chicago, Illinois, submitting two (2) invoices totaling \$91,456.32, part payment for Contract No. 04-53-481, for laundry linen services for Stroger Hospital of Cook County, for the weeks ending March 31, April 7 and April 28, 2007 (897-222 Account). (See Comm. No. 286454). Purchase Order No. 155016, approved by County Board June 15, 2004.

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

286926 RUSH UNIVERSITY MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$661,771.00, part payment for Contract No. 05-45-343, for electrophysiology studies for Stroger Hospital of Cook County, on various dates in the months of January through March 2007 (897-272 Account). (See Comm. No. 285449). Purchase Order No. 155004, approved by County Board March 1, 2005.

286928 THE BURROWS COMPANY, Chicago, Illinois, submitting invoice totaling \$63,417.60, part payment for Contract No. 05-15-676H, for infusion pump administration sets for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 286610). Purchase Order No. 155095, approved by County Board November 3, 2004.

286929 ISAAC RAY CENTER, INC. Chicago, Illinois, submitting invoice totaling \$109,462.25, part payment for Contract No. 06-45-574, for professional psychiatrist and psychologist services for detainees with mental health problems for Cermak Health Services of Cook County, for the period of May 1-15, 2007 (240-272 Account). (See Comm. No. 286623). Purchase Order No. 154973, approved by County Board June 6, 2006 and February 21, 2007.

COMMISSIONER BEAVERS VOTED PRESENT, AND COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

286932 BECKMAN COULTER, INC., Palatine, Illinois, submitting invoice totaling \$58,880.25, part payment for Contract No. 05-73-269, for reagents and supplies with vendor provided analytic flow cytometer system and sample preparation system for the determination of human immunodeficiency virus (HIV) and leukemia/lymphoma cells for Stroger Hospital of Cook County (897-365 Account). Purchase Order No. 155494, approved by County Board June 21, 2005.

286961 LIFESOURCE, Chicago, Illinois, submitting invoice totaling \$106,605.00, part payment for Contract No. 06-72-31 Rebid, for blood and blood products for Stroger Hospital of Cook County, for the period of April 2-15, 2007 (897-368 Account). (See Comm. No. 286567). Purchase Order No. 155452, approved by County Board March 15, 2006.

286964 NORTHWESTERN PHARMACEUTICAL & SUPPLY CORPORATION, Lincolnwood, Illinois, submitting invoice totaling \$68,002.22, part payment for Contract No. 04-72-693, for reagents and consumable supplies for vendor provided chemistry analyzers for Stroger Hospital of Cook County, for the months of February and March 2007 (897-365 Account). (See Comm. No. 286065). Purchase Order No. 149343, approved by County Board September 21, 2004.

286972 NORTHWESTERN PHARMACEUTICALS & MASIMO CORPORATION, Lincolnwood, Illinois, submitting invoice totaling \$115,302.00, part payment for Contract No. 06-15-143H, for pulse oximeter sensors for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 285763). Purchase Order No. 155343, approved by County Board December 21, 2005.

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

286975 CHICAGO RADIATION ONCOLOGY, S.C., Glencoe, Illinois, submitting invoice totaling \$330,000.00, part payment for Contract No. 05-41-192, for on-site radiation therapy services and supplies for Stroger Hospital of Cook County, for the month of April 2007 (897-278 Account). (See Comm. No. 286397). Purchase Order No. 155036, approved by County Board November 16, 2004 and November 2, 2006.

286976 ADVANCED RECORDS MANAGEMENT, INC., Fairview Heights, Illinois, submitting invoice totaling \$101,249.74, part payment for Contract No. 04-84-788, for microfilming and digital imaging services of inpatient and outpatient billing documents for Stroger Hospital of Cook County, on various dates in the months of January through March 2007 (897-246 Account). Purchase Order No. 156215, approved by County Board March 15, 2005.

286977 SMITH-THOMAS-WILLIAMS, INC. c/o Alliance Capital, LLC, New York, New York, submitting invoice totaling \$85,866.00, part payment for Contract No. 06-72-206, for radiology temporary staffing services for Stroger Hospital of Cook County, for the period of March 11 through April 7, 2007 (897-275 Account). (See Comm. No. 286173). Purchase Order No. 155245, approved by County Board May 3, 2006.

286978 MID-AMERICAN ELEVATOR COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$27,326.00, part payment for Contract No. 05-53-342, for elevator maintenance and repair for Stroger Hospital of Cook County, for the month of March 2007 (897-450 Account). (See Comm. No. 286441). Purchase Order No. 156590, approved by County Board May 17, 2005.

286979 DMS PHARMACEUTICAL GROUP, INC., Chicago, Illinois, submitting invoice totaling \$31,679.62, part payment for Contract No. 06-15-529H, for intravenous solutions, equipment and supplies for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 284983). Purchase Order No. 155152, approved by County Board June 20, 2006.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

286981 CHICAGO UNITED INDUSTRIES, LTD., Chicago, Illinois, submitting invoice totaling \$29,273.40, full payment for Contract No. 06-72-707, for Phillips Heartstart external automated defibrillators for the Department of Public Health (769-540 Account). Purchase Order No. 155019, approved by County Board December 19, 2006.

COMMISSIONERS COLLINS AND MORENO VOTED PRESENT, AND COMMISSIONERS CLAYPOOL, QUIGLEY AND SUFFREDIN VOTED NO ON THE ABOVE ITEM.

287075 GREAT LAKES MEDICAID, INC., Chicago, Illinois, submitting invoice totaling \$354,899.84, part payment for Contract No. 06-41-591, to provide Medicaid eligibility services for Stroger Hospital of Cook County, on various dates (897-260 Account). Purchase Order No. 157105, approved by County Board June 20, 2006.

COMMISSIONER MORENO VOTED PRESENT, AND COMMISSIONER CLAYPOOL VOTED NO ON THE ABOVE ITEM.

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

287112 GAREDA DIVERSIFIED BUSINESS SERVICES, INC., Calumet City, Illinois, submitting forty-five (45) invoices totaling \$794,637.28, part payment for Contract No. 07-41-14, for nursing registry services for Provident Hospital of Cook County, for the period of December 1, 2006 through April 8, 2007 (891-275 Account). Purchase Order No. 157181, approved by County Board July 12, 2006.

COMMISSIONER STEELE VOTED PRESENT ON THE ABOVE ITEM.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the workers' compensation claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to the Workers' Compensation Commission to be paid from the Workmen's Compensation Fund.

287096 ROSE BREWER, in the course of her employment as a Clerk for the Clerk of the Circuit Court sustained accidental injuries on May 15, 2006. The accident occurred when the Petitioner tripped over a telephone cord and fell, landing on her hands and knees, and as a result she injured both knees and both hands (left and right knee sprains and sprains of the left thumb and both hands). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Lump Sum Petition and Order Nos. 06-WC-32392 and 06-WC-32393 (duplicate filing) in the amount of \$6,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Francis J. O'Byrne, Jr., Law Firm of Roddy, Leahy, Guill & Zima, Ltd.

287097 MARLENE CONSENTINO, in the course of her employment as a Court Clerk for the Clerk of the Circuit Court sustained accidental injuries on April 30, 2001. The accident occurred when the Petitioner struck her elbow, and as a result she injured her right elbow (right arm epicondylitis requiring steroid injections). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Lump Sum Petition and Order No. 02-WC-44089 in the amount of \$7,061.28 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: James P. Toomey, The Vrdolyak Law Group, LLC.

287098 BRIDGET M. DENSMORE, in the course of her employment as a Certified Nurse for Provident Hospital of Cook County sustained accidental injuries on December 4, 2002. The accident occurred when the Petitioner was exposed to fumes from a cleaning solution, and as a result she injured her nose and throat (acute adverse inhalant reaction). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Lump Sum Petition and Order No. 03-WC-2531 in the amount of \$1,355.43 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: David L. Gore, Law Firm of Gore & Gore.

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

287099 KAREN J. ELDER, in the course of her employment as an Administrative Assistant for the State's Attorney's Office sustained accidental injuries on July 1, 1991. The accident occurred when the Petitioner's chair overturned, and as a result she injured her neck and back (cervical and lumbar sprain, chronic neck, low back, and right leg pain, sacroiliac joint strain with radiculopathy, herniated disc at C3-4, multiple cervical disc bulges). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Lump Sum Petition and Order No. 91-WC-35651 in the amount of \$18,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Law Office of James A. Thomas.

287100 ALANA MATLOCK FRIERSON, in the course of her employment as a Counselor for the Juvenile Temporary Detention Center sustained accidental injuries on July 30, 2004. The accident occurred when the Petitioner fell while trying to break up a fight between two residents, and as a result she injured her hips and buttocks (right hip sprain with associated S1 radiculopathy and buttocks strain). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Lump Sum Petition and Order No. 04-WC-58019 in the amount of \$9,500.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Neal B. Strom, Law Firm of Strom & Associates.

287101 LISETTE GALARZA, in the course of her employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on February 4, 2003. The accident occurred when the Petitioner fell while training with the Special Operations Response Team (SORT) when her foot became caught on the mat, and as a result she injured her left knee (left knee medial meniscus tear and complete ACL tear). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Lump Sum Petition and Order No. 03-WC-36308 in the amount of \$25,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Law Office of David L. Gore.

287102 MICHAEL JOHNSTON, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on February 20, 2006. The accident occurred when the Petitioner was involved in an altercation with an inmate, and as a result he injured his right hand (severe right hand sprain with an MRI showing a triangular fibro cartilage tear). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Lump Sum Petition and Order No. 06-WC-13062 in the amount of \$6,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Daniel L. Collins, Law Firm of Krol, Bongiorno, Given, Domin & Gilhooly.

287103 ANTHONY KOLASKI, in the course of his employment as a Deputy Sheriff for the Sheriff's Court Services Division sustained accidental injuries on April 15, 2002. The accident occurred when a heavy box fell on the Petitioner's foot, and as a result he injured his right foot (severe sprain of the right foot). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Lump Sum Petition and Order No. 03-WC-14413 in the amount of \$3,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Law Office of Edward G. Shenoo.

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

287104 KEVIN MELLER, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on September 11, 2005. The accident occurred when the elevator the Petitioner was riding dropped from the third floor directly to the basement, and as a result he injured his back (lumbosacral sprain; bulging discs at T6-T7 and T7-T8; bulging disc at L3-L4 and L4-L5). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Lump Sum Petition and Order No. 05-WC-49301 in the amount of \$7,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: James E. Murray, Law Firm of James E. Murray, Ltd.

287105 KATRECE NUNN, in the course of her employment as a Transporter for Oak Forest Hospital of Cook County sustained accidental injuries on January 19, 2005. The accident occurred when the Petitioner lost her footing on the snowy/icy pavement and fell, and as a result she injured her right foot (fracture of the right distal fibula). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Lump Sum Petition and Order No. 05-WC-6013 in the amount of \$12,873.90 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Richard O. Greenfield, Law Office of Richard O. Greenfield, P.C.

287106 KATHLEEN E. SMITH, in the course of her employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on November 12, 2002. The accident occurred when the Petitioner fell down a flight of stairs at the jail, and as a result she injured her back, right ankle, right wrist and left thumb (sprain of the lumbar area of the back and contusions of the right ankle, wrist and left thumb). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Lump Sum Petition and Order No. 03-WC-02948 in the amount of \$5,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Sheldon I. Minkow, Law Firm of Sheldon I. Minkow & Associates, P.C.

WORKERS' COMPENSATION CLAIMS APPROVED FISCAL YEAR 2007

TO PRESENT:	\$2,434,499.84
WORKERS' COMPENSATION CLAIMS TO BE APPROVED:	\$100,790.61

COMMISSIONER MURPHY, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE WORKERS' COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the County Board authorize payment of such claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

287076 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$162.48. Claim No. 97006449, Highway Department.

Claimant: Ruthanne Renee Belstra, 19637 Edgebrook Lane, Tinley Park, Illinois 60487
Claimant's Vehicle: 2002 GMC Safari
Our Driver: Alex Napoleon, Sr., Unit #387
Date of Accident: February 12, 2007
Location: 84th Avenue near 175th Street, Tinley Park, Illinois

Highway Department snowplow driver activated the salt spreader on 84th Avenue near 175th Street in Tinley Park. A stone from the salt spreader struck and damaged Claimant's vehicle, right rear fender area (542-846 Account).

Investigated by the Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

287077 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$988.48. Claim No. 97006094, Sheriff's Court Services Division.

Claimant: Pamela A. Hicks, 5038 West Jackson Boulevard, Apartment A, Chicago, Illinois 60644
Claimant's Vehicle: 2003 Honda Accord
Our Driver: Robert Lyons, Unit #3340
Date of Accident: May 16, 2006
Location: Jackson Boulevard near Leamington Avenue, Chicago, Illinois

Sheriff's Court Services Division vehicle was traveling northbound on Leamington Avenue near Jackson Boulevard in Chicago. The County driver failed to yield the right-of-way, and struck Claimant's vehicle damaging the left front bumper (542-846 Account).

Investigated by the Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

287084 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$669.40. Claim No. 97006375, Office of the Chief Judge, Circuit Court of Cook County.

Claimant: Steve Mannos, 1530 South State Street, Unit 17G, Chicago, Illinois 60605
Claimant's Vehicle: 2001 Lexus GS300
Our Driver: Russell Kroll, Plate #M07584
Date of Accident: January 3, 2007
Location: Dearborn Street near Washington Street, Chicago, Illinois

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

The Chief Judge's Office vehicle was traveling northbound on Dearborn Street near Washington Street in Chicago. While attempting to pass Claimant's vehicle, the County driver struck Claimant's vehicle, damaging the left quarter panel area (542-846 Account).

Investigated by the Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

287086 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$155.00. Claim No. 97006452, Highway Department.

Claimant: Emily Moser, 17412 South 84th Avenue, Tinley Park, Illinois 60477
Claimant's Property: Mailbox
Our Driver: Highway Department Snowplow Crew
Date of Accident: January 30, 2007
Location: 17412 South 84th Avenue, Tinley Park, Illinois

Highway Department snowplow crew was clearing snow and ice along 84th Avenue in Tinley Park, and struck and damaged Claimant's mailbox (542-846 Account).

Investigated by the Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2007 TO PRESENT:	\$32,991.40
SELF-INSURANCE CLAIMS TO BE APPROVED:	\$1,975.36

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

287087 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$65,000.00 for the release and settlement of suit regarding Tanja Young v. Cook County Sheriff, et al., Case No. 05-C-5555. This matter was brought by plaintiff alleging that she was sexually harassed in violation of Title VII of the Civil Rights Act of 1964. The matter has been settled for the sum of \$65,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$65,000.00, made payable to Tanja Young and Edward Mogul, her attorney. Please forward the check to Gregory Vaci, Assistant State's Attorney, for transmittal.

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

287088 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$6,000.00 for the release and settlement of suit regarding Thomas Radick v. Doctor Allen Knox, et al., Case No. 05-C-5095. This matter involves alleged civil rights violations. The matter has been settled for the sum of \$6,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$6,000.00, made payable to Thomas Radick. Please forward the check to Ronald Weidhuner, Assistant State's Attorney, for transmittal.

287089 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$10,000.00 for the release and settlement of suit regarding Tyrin Smith v. McBryde, Case No. 05-C-1085. This matter involves an excessive force claim at the Department of Corrections. The matter has been settled for the sum of \$10,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$10,000.00, made payable to Tyrin Smith and James Garvey of Vedder, Price, Kaufman & Kammholz, P.C., his attorney. Please forward the check to Jack G. Verges, Assistant State's Attorney, for transmittal.

287090 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$25,000.00 for the release and settlement of suit regarding Cialdella v. Cook County, Case No. 03-L-1302217. This matter involves a claim for premises liability. The matter has been settled for the sum of \$25,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$25,000.00, made payable to Laverne Cialdella and Spesia, Ayers & Ardaugh, her attorneys. Please forward the check to Romano D. DiBenedetto, Assistant State's Attorney, for transmittal.

287091 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$65,000.00 for the release and settlement of suit regarding Raul Gonzalez, et al. v. Sergeant Peterson, et al., Case No. 06-C-764. This matter involves an alleged civil rights violation. The matter has been settled for the sum of \$65,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$65,000.00 in two (2) separate checks as follows:

1. \$22,500.00 made payable to "Raul Gonzalez and Gregory E. Kulis", his attorney; and
2. \$42,500.00 made payable to "Kawanis Moore and Gregory E. Kulis", his attorney.

Please forward the checks to Romano D. DiBenedetto, Assistant State's Attorney, for transmittal.

COMMISSIONERS MORENO AND PERAICA VOTED PRESENT ON THE ABOVE ITEM.

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

287092 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$225,000.00 for the release and settlement of suit regarding Antiwan Carson v. County of Cook, Case No. 03-L-007272. We have settled this alleged medical negligence case for the sum of \$225,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of October 3, 2006. State's Attorney recommends payment of \$225,000.00, made payable to Antiwan Carson, Special Administrator of the Estate of Lorraine Carson and Wein & Associates, P.C., his attorneys. Please forward the check to Craig M. Sandberg, Assistant State's Attorney, for transmittal.

287093 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$675,000.00 for the release and settlement of suit regarding Phelan v. Cook County, et al., USDC No. 01-C-3638. This matter was brought as a sexual harassment claim under Title VII of the Civil Rights Act of 1964 and an action for assault and battery against several County employees, arising out of Plaintiff's employment at Stroger Hospital of Cook County. The matter has been settled for the sum of \$675,000.00 to resolve all claims, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation during a telephone poll which closed on May 11, 2007. State's Attorney recommends payment of \$675,000.00 in two (2) separate checks as follows:

1. \$192,000.00 made payable to Laura Phelan; and
2. \$483,000.00 made payable to Holman & Stefanowicz, LLC.

Please forward the checks to Gregory Vaci, Assistant State's Attorney, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

287094 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County of attorney fees and costs in the amount of \$127,800.00 pertaining to a judgment regarding Wendell Reyes v. Cook County, USDC No. 02-C-3920. The Cook County Board of Commissioners approved the judgment in this matter on April 18, 2007 (See Comm. No. 286188). This matter was brought by plaintiff under Title VII of the Civil Rights Act of 1964 alleging gender discrimination. The Finance Committee's Subcommittee on Litigation approved payment of the attorney fees and costs pertaining to the judgment at its meeting of May 1, 2007. State's Attorney recommends payment of \$127,800.00 in four (4) separate checks as follows:

1. \$58,609.88 made payable to Denise Mercherson;
2. \$57,597.25 made payable to Dianne Ainsworth;
3. \$10,367.87 made payable to Wendell Reyes and Denise Mercherson; and
4. \$1,225.00 made payable to Wendell Reyes.

Please forward the checks to Gregory Vaci, Assistant State's Attorney, for transmittal.

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

287095 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$500.00 for the release and settlement of suit regarding Monica Jackson v. Cook County, Illinois Department of Human Rights Case No. 2006-CN-3624. This matter was brought under the Illinois Human Rights Act, alleges that the complainant was subjected to harassment on the basis of her sexual orientation. The matter has been settled for the sum of \$500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$500.00, made payable to Monica Jackson. Please forward the check to Michael D. Jacobs, Assistant State's Attorney, Labor and Employment Division, for transmittal.

287113 STATE'S ATTORNEY, Richard A. Devine, submitting communication requesting permission to sign a settlement agreement on behalf of the County in a dispute over software ownership regarding Sullivan and Associates, File No. 05-86. The settlement does not require payment on behalf of either party. The Litigation Subcommittee concurred with this recommendation at its meeting of May 1, 2007. Please notify Randolph M. Johnston, Assistant State's Attorney, Transactions and Health Law Unit, of the action of the Cook County Board of Commissioners.

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2007 TO PRESENT:	\$33,428,416.94
PROPOSED SETTLEMENTS TO BE APPROVED:	\$1,199,300.00

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

287085 PATIENT/ARRESTEE SETTLEMENT PROGRAM CLAIMS. The Department of Risk Management is submitting invoices totaling \$106,657.27, for payment of medical bills for services rendered to patients while in the custody of the Cook County Sheriff's Office. Their services were rendered under the Patient/Arrestee Settlement Program (499-274 Account). Bills were approved for payment after an audit by Cambridge Integrated Services Group, and by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management.

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$801,105.92	\$389,601.87
UNDOCUMENTED	\$397.02	\$0.00
UNRELATED	\$197,268.20	\$34,243.33
DISCOUNT	\$164,534.31	\$248,701.27
AMOUNT PAYABLE	\$438,906.39	\$106,657.27

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

287167 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$531,298.50, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from May 16 through June 5, 2007.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON THE CLAIM REGARDING MERCY HOSPITAL.

SECTION 9

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

286862 COMCAST CABLE COMMUNICATIONS, INC. (PROPOSED FRANCHISE RENEWAL AGREEMENT). Transmitting a Communication, dated May 11, 2007 from Mark Kilgallon, Chief Administrative Officer, Bureau of Administration:

On behalf of the County Cable Negotiation Team, approval is requested for the franchise renewal agreement with Comcast Cable Communications, Inc. to provide cable television services for Unincorporated Cook County.

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

Lengthy negotiations secured the following significant terms:

Term: Five (5) years, with two successive two- year renewal options.
Comcast has agreed to a minimum three-year term if pending legislation eliminates local franchising but does not pre-empt existing franchises.

Revenues: 5% of Comcast Cable's gross revenues, the statutory maximum approximately \$1,000,000.

County Channel: Comcast will provide the County with access to a cable channel upon the County's request.
Service will be available to all areas of the County within 18 to 24 months.

Capital Grant: Comcast will provide the County with a capital grant to assist in funding the equipment necessary to establish the County channel.
This grant will be funded through a Public, Educational and Governmental (P.E.G.) Capital Fee of \$0.35 per month per subscriber for the first twelve months of the franchise agreement.

In addition to the above, the County has negotiated improved reporting and auditing provisions of gross revenues and the strengthening of the County's remedies in the event of defaults.

* Referred to the Committee on Finance on 5/15/07.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF COMMUNICATION NO. 286862. THE MOTION CARRIED.

COMMISSIONER CLAYPOOL VOTED PRESENT, AND COMMISSIONER COLLINS VOTED NO.

SECTION 10

Your Committee was presented with the Fiscal Year 2007 Appropriation Trial Balance for the period ending April 30, 2007, of the County of Cook, as submitted by the Bureau of Finance.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER MURPHY, MOVED TO RECEIVE AND FILE THE APPROPRIATION TRIAL BALANCE FOR THE PERIOD ENDING APRIL 30, 2007. THE MOTION CARRIED.

SECTION 11

Your Committee was presented with the Revenue Report for the five-month period ending April 30, 2007 for the Corporate, Public Safety and Health Funds, presented by the Cook County Comptroller.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER MURPHY, MOVED TO RECEIVE AND FILE THE REVENUE REPORT FOR THE FIVE-MONTH PERIOD ENDING APRIL 30, 2007. THE MOTION CARRIED.

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

SECTION 12

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, approved.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT – JUNE 5, 2007**

VENDOR	DESCRIPTION	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Albin Carlson & Company	Section: 06-04624-05-BR Central Avenue over the Sanitary Drainage and Ship Canal Estimate #6	\$ 274,880.15
Arrow Road Construction Company	Section: 03-A6201-01-FP Shoe Factory Road, Kane County Line to Prestbury Drive Estimate #15 and semi-final	161,730.55
Central Blacktop Company, Inc.	Section: 02-B7021-03-CH 67th Street at East Avenue Estimate #33	441,911.50
Central Blacktop Company, Inc.	Section: 01-W3016-02-FP 88th/86th Avenue, 111th Street to 103rd Street Estimate #33	177,312.53
DiPaolo Company	Section: 02-A8626-02-FP Howard Street, New Gross Point Road/Tierney Drive to Edens Expressway Estimate #7	47,910.80
DiPaolo Company	Section: 99-A7622-03-FP Techny Road, Shermer Road to Chicago River Estimate #23	157,479.49

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

VENDOR	DESCRIPTION	AMOUNT
Gallagher Asphalt Corporation	Section: 05-W5906-03-FP Cottage Grove Avenue, Glenwood-Lansing Road to Thornton-Lansing Road Estimate #3	\$ 115,626.90
Gallagher Asphalt Corporation	Section: 98-W5812-03-PV Cottage Grove Avenue, Lincoln Avenue to 138th Street Estimate #4	149,634.59
Gallagher Asphalt Corporation	Section: 04-W4603-03-FP Group 6-2005: Olympian Way/Kedzie Avenue Estimate #23	268,134.92
George Kennedy Construction Company	Section: 03-W5809-03-FP Cottage Grove Avenue, 167th Street (170th) Street to 159th Street (US 59) Estimate #6	482,862.80
Greco Contractors, Inc.	Section: 01-W3019-05-RP 88th Avenue, 87th Street to 79th Street Estimate #24	138,215.36
Iroquois Paving Corporation	Section: 06-W3902-04-RS Central Avenue, Sauk Trail to Lincoln Highway Estimate #1	401,829.00
J.A. Johnson Paving Company	Section: 06-W1921-04-RS County Line Road, Plainfield Road to 55th Street Estimate #3	151,711.00
James Cape & Sons Company	Section: 02-26347-02-LS Edens Expressway East Frontage Road, Dundee Road to Lake-Cook Road Estimate #40	175,518.63

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

VENDOR	DESCRIPTION	AMOUNT
James Fiala Paving Company	Section: 06-B4623-01-FP 107th Street, 88th Avenue to Roberts Road Estimate #2	\$ 102,917.93
K-Five Construction Corporation	Section: 95-W7510-01-FP 108th Avenue, 153rd Street to 143rd Street Estimate #3	114,651.00
K-Five Construction Corporation	Section: 01-B7528-05-PV 123rd Street, Cicero Avenue to Kedzie Avenue Estimate #27 and semi-final	99,276.55
K-Five Construction Corporation	Section: 05-B5620-04-FP 153rd Street, Wolf Road to 100th Avenue Estimate #4	551,773.68
K-Five Construction Corporation	Section: 06-B6530-02-RS Group 1-2006: Flossmoor Road, Vollmer Road Estimate #12 and semi-final	6,647.50
Plote Construction, Inc.	Section: 02-A7814-03-FP Group 4-2005: Willow Road (Thomas Street), Schoenbeck Road Estimate #13 and semi-final	23,649.05
Triggi Construction, Inc.	Section: 06-W3714-05-RP Ridgeland Avenue, Cal Sag Road to Southwest Highway Estimate #12	6,125.00
Triggi Construction, Inc.	Section: 03-V6041-11-RP Roselle Road, Hillcrest Boulevard to Euclid Avenue Estimate #2	482,560.20

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

VENDOR	DESCRIPTION	AMOUNT
Vixen Construction Company	Section: 06-B5928-02-RP 167th Street, Kilbourn Avenue to Park Drive Estimate #1	\$ 80,402.40
METRA	Section: 99-A7622-03-FP Techny Road, Shermer Road to Chicago River Bill #6 (Invoice F02582) Bill #7 (Invoice F02588)	3,214.09 3,035.75
Elk Grove Village	Section: 01-B1115-05-CH Devon Avenue at Tonne Road County's Reimbursement of Construction Costs Estimate #1	212,630.85
Elk Grove Village	Section: 01-B1115-05-CH Devon Avenue at Tonne Road County's Reimbursement of Construction Engineering Costs Estimate #1	23,159.65
HNTB Corporation	Section: 02-26347-03-LS Edens Expressway East Frontage Road, Dundee Road to Lake-Cook Road Landscaping - Package 2 Estimate #28	1,866.76
Christopher B. Burke Engineering, Ltd.	Section: 03-8TSDS-06-ES Electrical Engineering Design Services Various locations Work Order #4, Estimate #7 Work Order #5, Estimate #5	3,383.14 11,038.95
Graef, Anhalt, Schloemer & Associates, Inc.	Section: 85-W8140-01-RP Potter Road (Part B), Dempster Street to Evanston-Elgin (Golf) Road Estimate #12	3,503.22
Patrick Engineering, Inc.	Section: 03-6HESS-08-ES Drainage Engineering Services Various locations Work Order #4, Estimate #1 and final	932.51

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

VENDOR	DESCRIPTION	AMOUNT
Vulcan Construction Materials	Section: 06-STONE-14-GM Aggregate Estimate #1	\$ 36,802.21
Arrow Road Construction Company	Section: 06-PATCH-27-GM Cold Patch Estimate #6	3,819.90
<u>LAND ACQUISITION</u>		
WALTERS AVENUE	SECTION: 04-A7322-03-FP	
Martin Albert, Jr. and Lenore K. Deutsch	Parcel: 22-02 (fee)	40,000.00
<u>TITLE AND RECORDING FEES</u>		
127TH STREET	SECTION: 97-B5013-02-PV	
Wheatland Title Guaranty Company	Parcel: OE90032	203.50
<u>NEGOTIATION SERVICES</u>		
JOE ORR ROAD	SECTION: 04-B6736-02-LA	
Mathewson & Mathewson	Parcel: 0018	1,200.00
POTTER ROAD	SECTION: 85-W8140-01-RP	
Mathewson & Mathewson	Parcel: CP: 40-009	600.00
<u>TITLE FEES, LATER DATE EXAM</u>		
LEE ROAD	SECTION: 04-A7323-01-FP	
Chicago Title Insurance Company	Plat: 968, Tract: 23-01 Order #: 008236117-3	50.00
<u>TITLE FEES</u>		
PLUM GROVE ROAD (old)	SECTION: 02-V6542-03-PV	
Chicago Title Insurance Company	Plat: 974, PE: 974.2 Order #: 008381113	450.00

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

VENDOR	DESCRIPTION	AMOUNT
<u>NEGOTIATION SERVICES</u>		
127TH STREET	SECTION: 97-B5013-02-PV	
Mathewson & Mathewson	Parcel: OE90034	\$ 1,200.00
	Parcel: OE90033	1,200.00
LAKE-COOK ROAD	SECTION: 01-A5020-02-RP	
Mathewson & Mathewson	Parcel: TR: 20-02	1,200.00
<u>TEMPORARY EASEMENT</u>		
POTTER ROAD	SECTION: 85-W8140-01-RP	
North Maine Fire Protection District	Parcel: CP: 40-009	600.00
COMMISSIONER MORENO, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.		
COMMISSIONER MORENO MOVED TO ADJOURN. SECONDED BY COMMISSIONER MURPHY, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.		
Respectfully submitted,		
COMMITTEE ON FINANCE		
JOHN P. DALEY, Chairman		
ATTEST: MATTHEW B. DeLEON, Secretary		

Commissioner Daley, seconded by Commissioner Sims, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)

June 5, 2007

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Daley, Vice Chairman Sims, Commissioners Beavers, Butler, Claypool, Collins, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Steele and Suffredin (16)

Absent: Commissioner Gorman (1)

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts for said items, be and by the adoption of this Report, awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract.

Item numbers correspond to backup material for this meeting's agenda, and may appear out of numeric sequence in this report.

Vice Chairman Sims, seconded by Commissioner Steele, moved approval of the recommendations as found in Items 1 through 34 inclusive. The motion carried.

Electrical supplies for Stroger Hospital of Cook County, to:

Evergreen Supply Company \$83,314.80

Item 5 CONTRACT NO. 07-73-40

Rapid bacterial and fungal identification kits for Stroger Hospital of Cook County, to:

Progressive Industries, Inc. \$165,200.82

Item 7 CONTRACT NO. 07-83-188

Wiring devices for the Department of Facilities Management, to:

Production Distribution Companies \$128,126.25

Item 8 CONTRACT NO. 07-73-190

Histology supplies for tissue specimens for Stroger Hospital of Cook County, to:

E.K. Industries, Inc. \$53,015.50

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

Item 9

CONTRACT NO. 07-82-195

Maintenance, repair and labor for buses and trucks - Zone 1 (North: Cook County limits; East: Cook County limits; West: Cook County limits; and South: North side of Madison Street) for the Sheriff's Office, to:

Freeway Ford Sterling Truck Sales, Inc.	\$197,000.00
---	--------------

Item 10

CONTRACT NO. 07-54-123 REBID

Frozen convenience foods for the Bureau of Health Services, to:

Robin's Food Distribution, Inc.	Section II	\$476,338.57
---------------------------------	------------	--------------

COMMISSIONER MORENO VOTED PRESENT ON ITEM 10.

Item 11

CONTRACT NO. 07-72-174

Implantable cardiac pacemakers for the Bureau of Health Services, to:

St. Jude Medical	\$1,192,780.00
------------------	----------------

Item 12

CONTRACT NO. 07-72-175

Radiopharmaceuticals for the Bureau of Health Services, to:

Sami Distributors	\$1,840,555.87
-------------------	----------------

Item 13

CONTRACT NO. 07-73-184

Dialysis catheters with pre-curved design for Stroger Hospital of Cook County, to:

Progressive Industries, Inc.	\$74,750.00
------------------------------	-------------

Item 14

CONTRACT NO. 07-72-199

Custom made orthotics for Stroger Hospital of Cook County, to:

Gema, Inc. d/b/a Ballert Orthopedic	\$194,986.86
-------------------------------------	--------------

Item 15

CONTRACT NO. 07-53-207

Diesel fuel oil for Stroger Hospital of Cook County, to:

Mohr Oil Company	\$168,344.40
------------------	--------------

Item 17

CONTRACT NO. 06-15-166H1

Clinical and surgical supplies for the Bureau of Health Services, to:

Riverside Medical Supply	Partial bid	\$285,085.88
--------------------------	-------------	--------------

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

Items 18-21 **CONTRACT NO. 06-15-601H1**

Autoclave bags and tapes for the Bureau of Health Services, to:

Item 18	Bioelectronic Engineering & Medical Supplies, Inc. (B.E.A.M.S.)	\$ 1,224.00
Item 19	DMS Pharmaceutical Group, Inc.	14,608.99
Item 20	Progressive Industries, Inc.	26,482.92
Item 21	Riverside Medical Supply	<u>5,859.87</u>
		\$48,175.78

COMMISSIONER MORENO VOTED PRESENT ON ITEM 19.

Item 22 **CONTRACT NO. 07-15-162H**

Thermometer probe covers for the Bureau of Health Services, to:

Progressive Industries, Inc.	\$671,000.00
------------------------------	--------------

Item 23 **CONTRACT NO. 07-15-180H**

Consumables and supplies for vendor provided blood glucose monitors for the Bureau of Health Services, to:

Abbott Laboratories, Inc.	\$864,000.00
---------------------------	--------------

COMMISSIONER SUFFREDIN VOTED PRESENT ON ITEM 23.

Items 24-33 **CONTRACT NO. 07-15-468H**

Surgical supplies for the Bureau of Health Services, to:

Item 24	AJ Medical Services, Inc.	\$ 118.00
Item 25	Bioelectronic Engineering & Medical Supplies, Inc. (B.E.A.M.S.)	12,432.44
Item 26	Bio-Tek Medical Supplies, Inc.	735.00
Item 27	DMS Pharmaceutical Group, Inc.	37,336.00
Item 28	Ekla Corporation	157,793.95
Item 29	Globe Medical-Surgical Supply Company	48,254.25
Item 30	Howard Medical Company	52,719.25
Item 31	Innovative Trader	53,576.25
Item 32	L.S. Supply Company	2,840.10
Item 33	Progressive Industries, Inc.	<u>532,082.11</u>
	Partial bid	\$897,887.35

COMMISSIONER MORENO VOTED PRESENT ON ITEMS 27 AND 30.

Item 34 **CONTRACT NO. 07-15-485H**

Peripherally inserted catheter trays for the Bureau of Health Services, to:

Progressive Industries, Inc.	\$171,846.40
------------------------------	--------------

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

SECTION 2

Your Committee has considered the following items and concurs with the recommendation to cancel and rebid the following contracts.

Item 1 Contract No. 06-54-395 Rebid
 Saws and saw blades for the Department of Facilities Management

Item 3 Contract No. 06-84-636 Rebid
 Non-surface plated gold and silver badges and hat shields for the Sheriff's Court Services Division

Item 4 Contract No. 06-85-700
 Deluxe military style cots with logo for the Department of Public Health

Item 6 Contract No. 07-73-179
 Serology laboratory supplies for Stroger Hospital of Cook County

Item 16 Contract No. 07-73-223
 Thermo Shandon EZ single cytofunnels and cytoslide microscope slides compatible with Shandon cytopsin centrifuge for Stroger Hospital of Cook County

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Daley, seconded by Commissioner Sims, moved that the Report of the Committee on Finance (Bid Awards) be approved and adopted. **The motion carried unanimously.**

REPORT OF THE ELECTIONS SUBCOMMITTEE

June 5, 2007

The Honorable,
The Board of Commissioners of Cook County

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

ATTENDANCE

Present: Chairman Suffredin, Vice Chairman Silvestri, Commissioners Murphy, Peraica and Sims (5)

Absent: Commissioners Beavers and Gorman (2)

Also Present: Commissioners Collins, Daley, Goslin and Schneider (4); and Brandon Neese - Deputy County Clerk

Ladies and Gentlemen:

Your Elections Subcommittee of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, June 5, 2007 at the hour of 9:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Subcommittee has considered the following item and upon adoption of this report, the recommendation is as follows:

286845 ELECTION ASSESSMENT REPORT. Larry Suffredin, County Commissioner and Chairman, Committee on Legislation, Intergovernmental and Veterans Relations, transmitting a Communication, dated May 9, 2007:

submitting the April 17, 2007 Election Assessment Report prepared by the Cook County Clerk's Election Division for referral to the Elections Subcommittee.

*** Referred to the Committee on Elections Subcommittee on 5/15/07.**

Chairman Suffredin stated that a minor housekeeping matter regarding the notice for this meeting needed to be corrected. He pointed out that the notice listed the incorrect members of the Elections Subcommittee. However, the roll call taken at the beginning of this meeting included the correct membership of the subcommittee.

Chairman Suffredin introduced Brandon Neese, Deputy County Clerk.

Mr. Neese provided a summary of the County Clerk's April 17, 2007 Election Assessment Report previously distributed to the Board. (The referenced document is on file in the Office of the County Clerk.)

Vice Chairman Silvestri, seconded by Commissioner Murphy, moved to receive and file Communication No. 286845. The motion carried.

Vice Chairman Silvestri moved to adjourn the meeting, seconded by Commissioner Murphy. The motion carried and the meeting was adjourned.

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION WITH REGARD
TO THE MATTER NAMED HEREIN:**

Communication Number 286845

Received and Filed

Respectfully submitted,

ELECTIONS SUBCOMMITTEE

LARRY SUFFREDIN, Chairman

ATTEST: MATTHEW B. DELEON, Secretary

Commissioner Suffredin, seconded by Commissioner Steele, moved that the Report of the Elections Subcommittee be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ENVIRONMENTAL CONTROL

May 15, 2007

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Quigley, Vice Chairman Silvestri, Commissioners Gorman, Peraica and Steele (5)

Absent: Commissioners Beavers and Moreno (2)

Also Present: Kevin Givens - Director, Department of Environmental Control

Ladies and Gentlemen:

Your Committee on Environmental Control of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, May 15, 2007 at the hour of 2:30 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

283674 THE COOK COUNTY ENERGY EFFICIENCY AND CLIMATE CHANGE MITIGATION ACT (PROPOSED ORDINANCE). Submitting a Proposed Ordinance sponsored by Forrest Claypool, and Mike Quigley, County Commissioners; Co-sponsored by Elizabeth "Liz" Doody Gorman, Mike Quigley, Roberto Maldonado, Anthony J. Peraica and Peter N. Silvestri, County Commissioners.

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

The following is a synopsis of the Proposed Ordinance.

PROPOSED ORDINANCE

**THE COOK COUNTY ENERGY EFFICIENCY
AND CLIMATE CHANGE MITIGATION ACT**

WHEREAS, the Chicago Climate Exchange (CCX) provides a means for governments and firms to enter into a voluntary, legally binding agreement to reduce their emissions of six greenhouse gasses by 1.2 percent each year from 2006 to 2010; and

WHEREAS, the CCX operates under a standard “cap-and-trade” system: each emitter is allocated a certain number of credits and the number of credits is lowered each successive year, allowing entities that reduce their emissions below their requirements to sell credits and those that do not meet their requirements to purchase them; and

WHEREAS, many governments including the City of Chicago, King County, Washington, and the State of Mexico as well as many Fortune 500 companies including Ford, IBM, and DuPont have joined the CCX and committed themselves to reductions; and

WHEREAS, Chicago reduced its direct greenhouse gas emissions by nearly nine percent from its baseline (an average of between 1998 and 2001) and 2003, a reduction of over 30,000 tons of global warming pollution; and

WHEREAS, the City’s steps to improve energy efficiency in City buildings led to the auditing and retrofitting of 15 million square feet of public buildings, allowing the City and sister agencies to save \$6 million annually.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 30, Article III, Division 1, Section 30-326 be enacted as follows:

Sec. 30-326

(a) Short title.

This Ordinance shall be known as “The Cook County Climate Change Mitigation Act.”

(b) Joining the Chicago Climate Exchange (CCX).

Cook County shall enter into Phase II of the CCX, committing to a reduction of 1.2 percent of its greenhouse gas emissions each year between 2006 and 2010.

The County will deliver energy consumption and other relevant data to the CCX which will assist the County in creating an emissions baseline from future reductions will be measured.

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

The County will develop a strategic plan within three months of the passage of this ordinance that outlines where the County will cut greenhouse gas emissions by the amounts required—or exceeding the amounts required—in Phase II of CCX. This plan will be made publicly available through the President's Web site.

As the emissions reduction plan is implemented, the County will sell any extra emissions credits that it has on the CCX's online trading platform.

* Referred to the Committee on Environmental Control on 12/19/06.

Leave was granted to change the listing of sponsors and co-sponsors to include Chairman Quigley as one of the sponsors of Communication No. 283674.

Vice Chairman Silvestri, seconded by Commissioner Peraica, moved the approval of Communication No. 283674. The motion carried.

285200 AIR POLLUTION OPERATING PERMITS/SITE FEES AND REGULATIONS CALLING FOR THE REDUCTION IN REGULATED AIR POLLUTANT EMISSIONS FROM ALL MINOR AND MAJOR SOURCE FACILITIES IN COOK COUNTY (PROPOSED ORDINANCE). Submitting a Proposed Ordinance sponsored by Todd H. Stroger, President, Cook County Board of Commissioners.

PROPOSED ORDINANCE

**AIR POLLUTION OPERATING PERMITS/SITE FEES AND REGULATIONS
CALLING FOR THE REDUCTION IN REGULATED AIR POLLUTANT
EMISSIONS FROM ALL MINOR AND MAJOR SOURCE FACILITIES IN
COOK COUNTY**

WHEREAS, the Cook County area has been designated as an area of non-attainment of suitable air quality and ozone standards by the United States Environmental Protection Agency partially due to the air pollution emissions of the expansive industrial businesses within its boundaries; and

WHEREAS, the Board of Commissioners of the County of Cook have introduced a number of air pollution reduction activities as an effort to diminish the detrimental effects of air pollution on the residents of Cook County; and

WHEREAS, the accumulation of greenhouse gases and criteria pollutants in the atmosphere are forming extremely high levels of ozone and adding to global warming; and

WHEREAS, as the levels of pollutants increase in the Cook County area the number of respiratory and cardiovascular related ailments proportionally increase; and

WHEREAS, the United States Environmental Protection Agency and the Illinois Environmental Protection Agency have established regulatory standards in the areas of permitting and reporting of air pollution sources in the efforts to track and reduce air pollution levels; and

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

WHEREAS, in order to preserve, protect and improve the air resources of Cook County so as to promote the health, safety, welfare and comfort of its residents, Cook County shall take appropriate action in regulating air pollution within Cook County and take efforts to promote the reduction in greenhouse gas emissions from all air pollution source facilities.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 30, Article III, Division 4, Section 30-391 through 30-398 of the Cook County Code is hereby enacted as follows:

Division 4.
Air Pollution Operating Permits and Site Fees
and Reductions in Regulated Air Pollutant Emissions

- Sec. 30-391. Recitals.**
- Sec. 30-392. Public Purpose.**
- Sec. 30-393. Regulated Air Pollutants.**
- Sec. 30-394. Authority to Issue Air Pollution Operating Permits and Site Fees.**
- Sec. 30-395. Air Pollution Operating Permits and Site Fees.**
- Sec. 30-396. Rules and Regulations.**
- Sec. 30-397. Emission Levels Reduction.**
- Sec. 30-398. Effective Date.**

* Referred to the Committee on Environmental Control on 3/01/07.

Vice Chairman Silvestri, seconded by Commissioner Peraica, moved the approval of Communication No. 285200.

The Director of the Cook County Department of Environmental Control, Kevin Givens, gave a brief summary of the Proposed Ordinance.

Vice Chairman Silvestri indicated that the members had recently received an Ordinance Amendment from the Office of the President and that it was the intention to amend the original Proposed Ordinance by substituting the text in the document that had been distributed. This comprehensively amends the Proposed Ordinance as originally presented.

SUBSTITUTE ORDINANCE FOR COMMUNICATION NO. 285200

AIR POLLUTION OPERATING PERMITS

WHEREAS, the Cook County area has been designated as an area of non-attainment of suitable air quality and ozone standards by the United States Environmental Protection Agency partially due to the air pollution emissions of the expansive industrial businesses within its boundaries; and

WHEREAS, the Board of Commissioners of the County of Cook has introduced a number of air pollution reduction activities as an effort to diminish the detrimental effects of air pollution on the residents of Cook County; and

WHEREAS, the accumulation of greenhouse gases and criteria pollutants in the atmosphere is forming extremely high levels of ozone and adding to global warming; and

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

WHEREAS, as the levels of pollutants in the Cook County area increases, the number of respiratory and cardiovascular related ailments proportionally increase; and

WHEREAS, the United States Environmental Protection Agency and the Illinois Environmental Protection Agency have established regulatory standards in the areas of permitting and reporting of air pollution sources in an effort to track and reduce air pollution levels.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 30, Article III, Division 4, Sections 30-391 through 30-399 of the Cook County Code of Ordinances are hereby enacted as follows:

Division 4.

Air Pollution Operating Permits and Site Fees
and Reductions in Regulated Air Pollutant Emissions

- 30-391. Recitals.**
- 30-392. Public Purpose.**
- 30-393. Authority to Issue Air Pollution Operating Permits and Fees.**
- 30-394. Regulated Air Pollutants.**
- 30-395. Air Pollution Filing Permit Fees and Annual Emissions Fees.**
- 30-396. Rules and Regulations.**
- 30-397. Emission Levels Reduction.**
- 30-398. Required Submission of Illinois Annual Air Emission Report.**
- 30-399. Effective Date.**

Section 30-391. Recitals. The President and the Board of Commissioners of the County of Cook find that all of the recitals contained in the preambles to this Ordinance are full, true and correct and do incorporate them into this Ordinance by this reference.

Section 30-392. Public Purpose. It is hereby found, determined and declared that the purpose of this Ordinance is to assist the Board and President in the preservation, protection and improvement of the air resources in Cook County so as to promote the health, safety, welfare and comfort of its residents. Cook County may take appropriate action to regulate air pollution within Cook County and may promote the reduction in greenhouse gas emissions from all air pollution source facilities.

Section 30-393. Regulated Air Pollutants. “Regulated Air Pollutant” means the following:

- (a) Nitrogen oxides (NO_x)
- (b) Carbon oxides (CO_x)
- (c) Ammonia (NH₃)
- (d) PM (Particulate Matter including PM10 and PM2.5)
- (e) Sulfur oxides (SO_x)
- (f) Volatile Organic Compounds (VOC)
- (g) Lead (Pb)
- (h) Any pollutant for which a national ambient air quality standard has been promulgated.

Section 30-394. Authority to Issue Air Pollution Operating Permits and Fees.

The Cook County Department of Environmental Control shall issue initial annual air pollution operating permits beginning in 2007 and annual air pollution operating permits thereafter.

Section 30-395. Air Pollution Filing Permit Fees and Annual Emissions Fees.

Any owner of a site which is required by the State of Illinois to have an air pollution operating permit shall also obtain a filing permit from the Cook County Department of Environmental Control within 30 days of receipt of its state permit and every three years thereafter. The owner also must pay annual emissions fees based upon the tonnage of pollutants emitted.

This requirement does not apply to sites permitted by the Illinois Environmental Agency solely as (1) retail liquid dispensing facilities that have air pollution control equipment or (2) agrichemical facilities with an endorsed permit pursuant to Section 39.4 of the Illinois Environmental Protection Act. The owner or operator of a portable emission unit, as defined in 35 Ill. Adm. Code 201.170 of the Illinois Environmental Protection Act, may change the site of any unit previously permitted without paying an additional fee under this Section for each site change, provided that no further change to the permit is otherwise necessary or requested.

Notwithstanding any rules to the contrary, the owner of a permitted site shall remit to the Cook County Department of Environmental Control the following filing permit fees, payable every three years upon obtaining or renewing a permit, and annual emissions fees:

(1) A site permitted to emit less than 25 tons per year of any combination of regulated air pollutants as reported by its previous year Annual Illinois Air Emission Report (AER), shall pay a filing permit fee of \$1,000 plus an annual emissions fee of \$5 per ton of the total tonnage of any combination of regulated air pollutants.

(2) A site permitted to emit at least 25 tons per year but less than 50 tons per year of any combination of regulated air pollutants as reported by its previous year AER, shall pay a filing permit fee of \$1,500 plus an annual emissions fee of \$10 per ton of the total tonnage of any combination of regulated air pollutants.

(3) A site permitted to emit at least 50 tons but less than 100 tons per year of any combination of regulated air pollutants as reported by its previous year AER, shall pay a filing permit fee of \$2,000 plus an annual emissions fee of \$15 per ton of the total tonnage of any combination of regulated air pollutants.

(4) A site permitted to emit at least 100 tons per year of any combination of regulated air pollutants as reported by its previous year AER, shall pay a filing permit fee of \$2,500 plus an annual emissions fee of \$20 per ton of the total tonnage of any combination of regulated air pollutants.

Section 30-396. Rules and Regulations.

(a) The Cook County Department of Environmental Control shall establish procedures for the collection of air pollution filing permit and annual emissions fees.

- (b) The Cook County Department of Environmental Control (“Department”) may deny an application for the issuance, transfer, or renewal of an air pollution operating permit if any air pollution site fee owed by the applicant has not been paid within 60 days of the due date, unless the applicant, at the time of application, pays to the Department in advance the air pollution site fee for the site that is the subject of the operating permit, plus any other air pollution site fees then owed by the applicant. The denial of an air pollution operating permit for failure to pay an air pollution site fee shall be subject to review by the County Environmental Control Board of Appeals pursuant to the provisions of Chapter 30, Article II, Division 4. Section 30-123 of the Counties Code.
- (c) If the Cook County Department of Environmental Control determines that an owner or operator of a site was required, but failed, to timely obtain an air pollution operating permit, and as a result avoided the payment of permit fees, the Department may collect the avoided permit fees with or without pursuing enforcement. The avoided permit fees shall be calculated as double the amount that would have been owed had a permit been timely obtained. Fees collected pursuant to this subsection shall be deposited into the Cook County Environmental Management Fund
- (d) If the Cook County Department of Environmental Control determines that an owner or operator of a site was required, but failed, to timely obtain an air pollution operating permit and as a result avoided the payment of permit fees, an enforcement action may be brought. In addition to any other relief that may be obtained as part of this action, the Cook County Department of Environmental Control may seek to recover the avoided permit fees. The avoided permit fees shall be calculated as double the amount that would have been owed had a permit been timely obtained. Fees collected pursuant to this subsection (d) shall be deposited into the Cook County General Fund.
- (e) If a Permittee subject to a fee under this Section fails to pay the fee within 90 days of its due date, or makes the fee payment from an account with insufficient funds to cover the amount of the fee payment, the Department shall notify the Permittee of the failure to pay the fee. If the Permittee fails to pay the fee within 60 days after such notification, the Department may, by written notice, immediately revoke the air pollution operating permit. Failure of the Cook County Department of Environmental Control to notify the Permittee of failure to pay a fee due under this Section, or the payment of the fee from an account with insufficient funds to cover the amount of the fee payment, does not excuse or alter the duty of the Permittee to comply with the provisions of this Section.

Section 30-397. Emission Levels Reduction.

Permit Holders for sites where the levels of pollution emissions exceed 100 tons per year of cumulative regulated air pollutants shall be required to submit an annual “Regulated Air Pollutant Emission Reduction Plan” to the Cook County Department of Environmental Control for the Department’s approval. Said plan shall detail efforts that will be made to decrease the Site’s cumulative regulated pollutant emissions by 10% within the term of the air pollution operating permit.

- (a) Annual Regulated Air Pollutant Emission Reduction Plans submitted to the Cook County Department of Environmental Control will be verified by reviewing the Site/Permittee’s Illinois Annual Air Emission Report (AER).

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

(b) Established Regulated Air Pollutant emission reductions exceeding 10% on an annual basis will allow a 10% credit reduction of the following year annual air permit fee.

(c) Failure to reduce Regulated Air Pollutant emissions as indicated in the County approved Reduction Plan may result in penalty fees or loss of permit.

Section 30-398. Required Submission of Illinois Annual Air Emission Report.

(a) Each Site/Permittee shall be required to submit its Illinois AER to the Cook County Department of Environmental Control within 1 month of the submittal of the AER to the Illinois Environmental Protection Agency.

(b) Additionally, each Site/Permittee shall be required to submit quarterly reports detailing the individual pollution emission levels for its fuel burning devices and cumulative values of pollution emissions within the quarterly period.

Section 30-399. Effective Date. This Ordinance shall take effect within ninety (90) days of passage.

Vice Chairman Silvestri, seconded by Commissioner Gorman, moved to accept the Substitute Ordinance for Communication No. 285200. The motion to accept the Substitute Ordinance carried.

After discussion, Mr. Givens stated that over the next several weeks his department would formulate a concrete and definitive course of action to address the State's Attorney's opinion regarding overlap between the municipal, county and state governments in enforcing environmental violations.

Commissioner Peraica, seconded by Vice Chairman Silvestri, moved to defer consideration of the Substitute Ordinance for Communication No. 285200. The motion to defer the Substitute Ordinance carried.

Chairman Quigley asked the Secretary to call on the following public speakers:

1. Douglas Chien - Sierra Club
2. Anna Frostic, Esq. - Environmental Health Advocate-American Lung Association Metropolitan Chicago
3. George Blakemore - Concerned Citizen

Commissioner Peraica moved to adjourn the meeting, seconded by Vice Chairman Silvestri. The motion carried and the meeting was adjourned.

YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION WITH REGARD TO THE MATTERS NAMED HEREIN:

Communication Number 283674 Approved

Communication Number 285200 Substitute Ordinance Deferred

Respectfully submitted,

COMMITTEE ON ENVIRONMENTAL CONTROL

MIKE QUIGLEY, Chairman

ATTEST: MATTHEW B. DELEON, Secretary

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

Commissioner Quigley, seconded by Commissioner Silvestri, moved to defer consideration of the Report of the Committee on Environmental Control. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON INFORMATION TECHNOLOGY AND AUTOMATION

June 5, 2007

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Beavers, Commissioners Butler, Daley, Goslin, Peraica and Schneider (6)

Absent: Vice Chairman Gorman and Commissioners Moreno and Steele (3)

Also Present: Stanley A. Molis - Director, Department for Management of Information Systems; and
Bridget A. Dancy - Chief Information Officer, Clerk of the Circuit Court

Ladies and Gentlemen:

Your Committee on Information Technology and Automation of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, June 5, 2007 at the hour of 9:45 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and, upon adoption of this report, the recommendations are as follows:

286480 DEPARTMENT FOR MANAGEMENT OF INFORMATION SYSTEMS, by Stanley A. Molis, Director, transmitting a Communication:

requesting authorization for the Purchasing Agent to enter into a contract with **XEROX CORPORATION**, Chicago, Illinois, for lease of four (4) Xerox Docuprint 2000 Series 180 MICR laser printers, including four (4) years of hardware maintenance, printer supplies toner/developer, and monthly impression charges.

Reason: These printers are the only known compatible with the County's print program and forms.

Estimated Fiscal Impact: \$2,407,236.00. Contract period: MayJune 12, 2007 through MayJune 11, 20102011. (714/012-579 Account). Requisition No. 70120021.

Sufficient funds have been appropriated to cover this request.

***Referred to the Committee on Information Technology and Automation, as Amended on May 1, 2007.**

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

Stanley A. Molis, Director, Department for Management of Information Systems (MIS), provided an overview of the item. Chairman Beavers inquired whether the Bureau of Information Technology and Automation had reviewed this contract. Mr. Molis replied in the affirmative.

Commissioner Daley, seconded by Commissioner Peraica, moved the approval of Communication No. 286480. The motion carried.

286844 CLERK OF THE CIRCUIT COURT, Dorothy Brown, transmitting a Communication:

requesting authorization for the Purchasing Agent to enter into a contract with **SYSTEMS INNOVATORS, INC.**, Jacksonville, Florida, for the maintenance of revenue collector software.

Reason: System Innovators, Inc. is the sole source provider for this software. This software was installed on all the cash registers throughout the Clerk of the Circuit Court Offices.

Estimated Fiscal Impact: \$44,625.00. Contract period: June 6, 2007 through June 8, 2008. (528-441 Account). Requisition No. 75281176.

Approval of this item would commit Fiscal Year 2007 and future year funds.

The Bureau of Information Technology and Automation has reviewed this item and concurs with this recommendation.

***Referred to the Committee on Information Technology and Automation, as Amended on May 15, 2007.**

Bridget A. Dancy, Chief Information Officer, Clerk of the Circuit Court, provided an overview of the item.

Commissioner Goslin, seconded by Commissioner Schneider, moved the approval of Communication No. 286844. The motion carried.

Chairman Beavers asked the Secretary to the Board to call upon the registered public speaker.

1). George Blakemore - Concerned Citizen

Commissioner Daley moved to adjourn the meeting, seconded by Commissioner Peraica. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTERS NAMED HEREIN:**

Communication Number 286480

Approved

Communication Number 286844

Approved

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

Respectfully submitted,

COMMITTEE ON INFORMATION TECHNOLOGY AND AUTOMATION

WILLIAM M. BEAVERS, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Beavers, seconded by Commissioner Moreno, moved that the Report of the Committee on Information Technology and Automation be approved and adopted. **The motion carried unanimously.**

REPORT OF THE STROGER AND CERMAK HOSPITALS SUBCOMMITTEE

May 23, 2007

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Maldonado, Commissioners Beavers, Butler, Moreno, Murphy, Quigley and Steele (7)

Absent: Vice Chairman Silvestri and Commissioner Peraica (2)

Also Present: Commissioner Collins (1); and Randall Mark - Director of Policy Analysis, Bureau of Health Services

Ladies and Gentlemen:

Your Stroger and Cermak Hospitals Subcommittee of the Board of Commissioners of Cook County met pursuant to notice for a public hearing on Wednesday, May 23, 2007 at the hour of 10:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Chairman Maldonado addressed the Subcommittee by reading a statement into the record. (The referenced document is on file in the Office of the County Clerk.)

Chairman Maldonado stated that he will begin the hearing by first allowing the public to testify, followed by a presentation by Randall Mark, Director of Policy Analysis, Bureau of Health Services, and concluding with questions and debate from the Commissioners.

Commissioner Quigley requested to be added as a co-sponsor of the Resolution.

Commissioner Quigley asked that the Committee should hear from the administration prior to getting into the merits of the issue.

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

Commissioners Butler, Murphy and Steele also agreed that the Committee should first hear the administration's testimony.

Commissioner Butler, seconded by Commissioner Murphy, moved to challenge the Chairman's ruling.

Commissioner Beavers, seconded by Commissioner Butler, moved to sustain the ruling of the Chair; a Roll Call was taken, with the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO SUSTAIN THE RULING OF THE CHAIR

Yea: Chairman Maldonado (1)

Nay: Commissioners Butler, Murphy and Quigley (3)

Present: Commissioners Beavers, Moreno and Steele (3)

Absent: Vice Chairman Silvestri and Commissioner Peraica (2)

The motion to sustain the ruling of the chair FAILED.

Chairman Maldonado asked Randall Mark, Director of Policy Analysis, Bureau of Health Services, to address the Subcommittee.

Mr. Mark addressed the Subcommittee by reading a statement into the record. (The referenced document is on file in the Office of the County Clerk.)

Your Subcommittee has considered the following item and upon adoption of this report, the recommendation is as follows:

286282 RESTORATION OF THE COOK COUNTY SPECIALTY REFERRAL SYSTEM (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Roberto Maldonado and Joseph Mario Moreno, County Commissioners; Co-Sponsored by Forrest Claypool, Earlean Collins, Anthony J. Peraica, Mike Quigley, Robert B. Steele and Larry Suffredin, County Commissioners.

PROPOSED RESOLUTION

RESTORATION OF THE COOK COUNTY SPECIALTY REFERRAL SYSTEM

WHEREAS, on April 16, 2007, the Interim Bureau Chief of the Cook County Bureau of Health Services ("Bureau") shut down the Bureau's computerized specialty referral system, known as "IRIS", for an indefinite period of time, abandoning thousands of uninsured patients in need of specialty care for serious illnesses such as cancer and diabetes; and

WHEREAS, for years, dozens of private community health centers partnered with the Bureau utilizing IRIS to screen and prioritize primary care patients in need of specialty services from the Bureau's specialty clinics; and

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

WHEREAS, this cooperative partnership has saved the Bureau the cost of providing primary care to more than 5,000 uninsured and underinsured patients in Cook County annually; and

WHEREAS, since the IRIS system shutdown, only patients in need of urgent care will be sent to Stroger Hospital of Cook County's main outpatient screening center a facility notorious for long wait times; and

WHEREAS, the Interim Bureau Chief has effectively cut off thousands of patients' access to the Bureau's specialty clinics, forcing them to delay their care until their condition worsens and they seek emergency care at Stroger Hospital of Cook County; and **WHEREAS**, shutting down the IRIS system will not only incur additional costs to our already deficit-ridden public health system, but it will cause irreparable harm to Cook County residents who have a right to basic health care.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners directs the Cook County Bureau of Health Services to restore the IRIS specialty referral system so that our public health system can continue to deliver necessary and life-saving health services to the people of Cook County.

***Referred to the Committee on Stroger and Cermak Hospitals Subcommittee on 4/18/07.**

Chairman Maldonado asked the Secretary to the Board to call upon the registered public speakers.

- 1) Susan Vega - Senior Advocate, Alivio Medical Center
- 2) Juan Molina-Crespo - Director Policy & Government Relations, Near North Health Service Corporation
- 3) Dwayne Mitchell - Chicago Family Center
- 4) Judith Haasis - Executive Director, Community Health
- 5) Babs Waldman, M.D. - Medical Director, Heartland Community Health
- 6) Arnold L. Widen, M.D., FACP - President, Community Health
- 7) Dr. Dan Ivankovitch - Former Physician, Provident Hospital of Cook County, Division of Orthopedics
- 8) Dr. Vietta Johnson - Former Physician, Provident Hospital of Cook County, Division of Orthopedics
- 9) Joan Sheforgen - CEO, PrimeCare Community Health Center
- 10) Dorothy H. Gardner - President & CEO, Michael Reese Health Trust
- 11) Eugene J. Nevins, S.J. - Chaplain, Stroger Hospital of Cook County, Pastoral Care Services
- 12) Janice Adams - Concerned Citizen
- 13) Lee Francis - Interim CEO, Erie Family Health Center
- 14) Sharon Bravo - Concerned Citizen

Commissioner Butler asked that the Resolution be read into the record prior to being voted on.

***Commissioner Moreno, seconded by Commissioner Steele, moved the approval of Communication No. 286282. The motion carried.**

Commissioner Butler voted "no".

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

***07-R-239
RESOLUTION**

Sponsored by

**THE HONORABLE ROBERTO MALDONADO AND JOSEPH MARIO MORENO
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE FORREST CLAYPOOL, EARLEAN COLLINS, ANTHONY J. PERAICA,
MIKE QUIGLEY, ROBERT B. STEELE AND LARRY SUFFREDIN
COUNTY COMMISSIONERS**

RESTORATION OF THE COOK COUNTY SPECIALTY REFERRAL SYSTEM

WHEREAS, on April 16, 2007, the Interim Bureau Chief of the Cook County Bureau of Health Services (“Bureau”) shut down the Bureau’s computerized specialty referral system, known as “IRIS”, for an indefinite period of time, abandoning thousands of uninsured patients in need of specialty care for serious illnesses such as cancer and diabetes; and

WHEREAS, for years, dozens of private community health centers partnered with the Bureau utilizing IRIS to screen and prioritize primary care patients in need of specialty services from the Bureau’s specialty clinics; and

WHEREAS, this cooperative partnership has saved the Bureau the cost of providing primary care to more than 5,000 uninsured and underinsured patients in Cook County annually; and

WHEREAS, since the IRIS system shutdown, only patients in need of urgent care will be sent to Stroger Hospital of Cook County’s main outpatient screening center a facility notorious for long wait times; and

WHEREAS, the Interim Bureau Chief has effectively cut off thousands of patients’ access to the Bureau’s specialty clinics, forcing them to delay their care until their condition worsens and they seek emergency care at Stroger Hospital of Cook County; and

WHEREAS, shutting down the IRIS system will not only incur additional costs to our already deficit-ridden public health system, but it will cause irreparable harm to Cook County residents who have a right to basic health care.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners directs the Cook County Bureau of Health Services to restore the IRIS specialty referral system so that our public health system can continue to deliver necessary and life-saving health services to the people of Cook County.

Approved and adopted this 5th day of June 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

Commissioner Moreno moved to adjourn the meeting, seconded by Commissioner Steele. The motion carried and the meeting was adjourned.

YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION WITH REGARD TO THE MATTERS NAMED HEREIN:

*Communication Number 286282 Approved

Respectfully submitted,

STROGER AND CERMAK HOSPITALS SUBCOMMITTEE

ROBERTO MALDONADO, Chairman

ATTEST: MATTHEW B. DELEON, Secretary

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the Report of the Stroger and Cermak Hospitals Subcommittee be approved and adopted. **The motion carried.**

Commissioners Daley and Goslin voted “no”.

Note: Resolution 07-R-239 (Restoration of the Cook County Specialty Referral System) was vetoed by the President of the Cook County Board of Commissioners on June 19, 2007. (See the Journal of Proceedings for the meeting of June 19, 2007.)

ORDINANCE

**07-O-32
ORDINANCE**

Sponsored by

**THE HONORABLE LARRY SUFFREDIN AND ELIZABETH “LIZ” DOODY GORMAN
COUNTY COMMISSIONERS**

AMENDMENT TO THE WHEEL TAX ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 32, Section 32-1 and Chapter 74, Sections 74-559 and 74-568 of the Cook County Code are hereby amended as follows.

CHAPTER 32

Sec. 32-1. Fee Schedule

The fees or charges provided for or required by the below listed sections shall be shown below:

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

<i>Code Section</i>	<i>Description</i>	<i>Fees, Rates, Charges (in dollars)</i>
---------------------	--------------------	--

CHAPTER 74, TAXATION

74-556 Fee Schedule (Wheel Tax):

<i>Class</i>	<i>MOTOR VEHICLES</i>	<i>Annual License Fee (in dollars)</i>
Z	School, church and nonprofit buses vehicles (as defined described in Section 74-551 <u>74-554</u>)	No Fee
74-557	Annual license for motor vehicles in Class X and Class U for persons over 65 <u>License fees for motor vehicles in Classes XSV and XLV, excluding ambulances and hearses, owned by persons 65 years of age and older shall, upon satisfactory proof of age, be charged a one-time fee for the duration of the ownership of such vehicle. Such discount is limited to two cars owned by the same owner.</u>	1.00 <u>5.00</u>
74- 563 <u>565</u> (b)	Annual license fee for dealer license plate or transparent <u>sticker license</u> emblem, each plate or emblem	10.00 <u>20.00</u>

CHAPTER 74

Sec. 74-559. Annual license.

(a) Annual licenses must be displayed by July 1. Said licenses shall be valid until June 30 in the following year.

(b) New residents. Within 60 days of taking up residence within the unincorporated area of Cook County, a current Cook County Vehicle License must be displayed on the owner's vehicle.

(c) Newly acquired vehicles. For any new or used vehicle purchased or acquired after July 1, a valid Cook County Vehicle License must be displayed within 30 days of the date of acquisition.

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

Sec. 74-568. Penalty for ordinance violation.

(a) *Late fee.* Any ~~person or motor vehicle owner~~ as defined in Section 74-551 or 74-552 who purchases a license after ~~the effective day July 1 or other due date as defined in Section 74-559(b) or Section 74-559(c)~~ shall pay a late fee penalty equal to the amount due for the license fee but not less than \$25.00 per license, whichever is more. Persons over age 65, physically handicapped individuals, or disabled veterans shall not be charged more than \$25.00 for a late fee.

(b) *Back dated fees.* Any person or motor vehicle as defined in Section 74-551 or 74-552 who did not purchase a license after the effective date may be required to pay the entire amount of fees due for each of the prior three years that the fee had not been paid.

(c) *Penalty for failure to properly display sticker or unlawful use of sticker on another vehicle.* Any owner, driver or motor vehicle in violation of these provisions requiring a license shall be fined not less than \$75.00 per offense nor more than \$150.00 per offense.

(d) *Purchase of a license after the due date.* Purchase of a license after the due date shall not result in an order of compliance discharge or a finding of not guilty by any court or administrative hearing and penalties and fines, contained herein shall be mandatory.

Approved and adopted this 5th day of June 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Suffredin, seconded by Commissioner Maldonado, moved that the Ordinance Amendment be approved and adopted. **The motion carried.**

Commissioners Claypool, Goslin, Peraica, Schneider and Silvestri voted “no”.

RESOLUTIONS

**07-R-240
RESOLUTION**

Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, ROBERTO MALDONADO,
JOSEPH MARIO MORENO AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE FORREST CLAYPOOL, JOAN PATRICIA MURPHY, MIKE QUIGLEY
AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

**RESOLUTION DECLARING COOK COUNTY A
“FAIR AND EQUAL COUNTY FOR IMMIGRANTS”**

WHEREAS, the County of Cook is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution; and

WHEREAS, pursuant to its home rule power, the County of Cook may exercise any power and perform any function relating to its government and affairs including the power to regulate for the protection of the public health, safety, morals, and welfare; and

WHEREAS, to this end, the County of Cook is dedicated to providing all of its residents with fair and equal access to the services, opportunities, and protection county government has been established to administer; and

WHEREAS, there are now approximately 12 million undocumented immigrants in the United States, including half a million in Illinois and more than 300,000 who live in communities throughout Cook County, working full-time jobs, paying taxes, and contributing to Social Security and Medicare; and

WHEREAS, conditioning the provision of benefits, opportunities, and services on citizenship or immigrant status or inquiring about such status in the course of such provision directly contravenes the County’s commitment to ensuring fair and equal access for all of its residents; and

WHEREAS, the enforcement of civil immigration laws has historically been a federal government responsibility, a power vested first in the Immigration and Naturalization Service and then in the Department of Homeland Security; and

WHEREAS, initiatives such as the proposed Federal Clear Law Enforcement for Criminal Alien Removal Act, which would require local governments to give their local law enforcement agencies express authority to enforce immigration laws, also signals pressure to expend limited local resources on traditionally federal functions; and

WHEREAS, encouraging local governments that are not specifically equipped or trained to implement immigration measures is likely to result in inconsistencies and decentralization that undermine instead of strengthen these measures; and

WHEREAS, as a matter of public safety, the protection of an individual’s citizenship and immigrant status will engender trust and cooperation between law enforcement officials and immigrant communities to aid in crime prevention and solving, including human and drug trafficking, prostitution, domestic violence, and even terrorism, and will discourage the threat of immigrant and racial profiling and harassment; and

WHEREAS, according to the National Immigration Law Center, nearly 50 cities and counties throughout the U.S. have enacted “Sanctuary Laws”, prohibiting their agencies from inquiring about immigration status and unilaterally enforcing immigration law provisions including Cambridge, Chicago, Los Angeles, and Seattle and several states, including Alaska, Maine and Oregon; and

WHEREAS, by means of this Resolution, Cook County joins states, cities, and counties across the nation by declaring itself a “Fair and Equal County for Immigrants”, which means that Cook County ensures fair and equal access to essential benefits, opportunities, and services by prohibiting Cook County bureaus, offices, departments, or employees or other Cook County agencies or agents from inquiring or disclosing information about immigration status.

NOW, THEREFORE, BE IT RESOLVED, that except as provided below or when otherwise required by law, no Cook County bureau, office, department, employee, or other Cook County agency or agent shall condition the provision of Cook County benefits, opportunities, or services on matters related to citizenship or immigrant status; and

BE IT FURTHER RESOLVED, that it shall be the policy of the Cook County Sheriff's Office not to assist in the investigation of the citizenship or immigrant status of any person unless such inquiry or investigation is (a) integrally related to an investigation by the Cook County Sheriff's Office regarding a matter other than the individual's citizenship or immigrant status, such as criminal smuggling and harboring of immigrants, or other crimes that have as an element of the crime the illegality of a person's presence, or (b) as otherwise required by law. The Cook County Sheriff's Office shall not make inquiries into immigration status for the sole purpose of determining whether an individual has violated the civil immigration laws; and

BE IT FURTHER RESOLVED, that except when otherwise required by law, no Cook County bureau, office, department, or employee or other Cook County agency or agent shall disclose information regarding the citizenship or immigrant status of any person unless required to do so by law or such disclosure has been authorized in writing by the individual to whom such information pertains, or if such individual is a minor or is otherwise not legally competent, by such individual's parent or guardian; and

BE IT FURTHER RESOLVED, that the Cook County Bureau of Health Services ("CCBH") shall not condition the provision of health benefits, opportunities, or services on matters related to citizenship or immigrant status, but may, in the course of determining eligibility for benefits or seeking reimbursement from state, federal, or other third party payers, inquire about immigrant status for the sole purpose of such a determination or receipt of reimbursement from said sources and, to such extent as the disclosure of such information is related to such a determination or receipt of reimbursement, the provisions of this Resolution and any subsequent ordinance do not apply to the CCBH; and

BE IT FURTHER RESOLVED, that except when otherwise required by law, where presentation of an Illinois driver's license or identification card is accepted as adequate evidence of identity, presentation of a photo identity document issued by the person's nation of origin, such as a driver's license, passport, or matricula consular (consulate-issued document) shall be accepted and shall not subject the person to a higher level of scrutiny or different treatment than if the person had provided an Illinois driver's license or identification card except that this provision does not apply to the completion of the federally mandated I-9 forms provided, however, that a request for translation of such document to English shall not be deemed a violation of any provision of this Resolution and any subsequent ordinance; and

BE IT FURTHER RESOLVED, that this Resolution does not create or form the basis for liability on the part of the County, its agents, or agencies. The exclusive remedy for violation of this Resolution shall be through the County's disciplinary procedures for officers and employees under regulations including, but not limited to, County personnel rules, union contracts, civil service commission rules, or any other agency rules and/or regulations. Any person alleging a violation of this Resolution shall forward a complaint to the Cook County Office of the Inspector General ("Inspector General") who shall process it in accordance with the complaint-processing procedures established in the Cook County Code (Vol. I, Ch. 2, Art. IV, Div. 5, Sec. 2-285); and

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

BE IT FURTHER RESOLVED, that any applications, questionnaires and interview forms used in relation to Cook County benefits, opportunities or services shall be promptly reviewed by the pertinent agencies, and any questions requiring disclosure of information related to citizenship or immigrant status, other than those (a) permitted by this Resolution to require the disclosure of such information or (b) otherwise required by law, shall be, in the best judgment of the pertinent agency, either deleted in its entirety or revised such that the disclosure is no longer required. Such review and revision shall be completed within ninety (90) days of the passage of this Resolution.

Approved and adopted this 5th day of June 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the Proposed Resolution be approved and adopted. Commissioner Schneider called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON THE MOTION TO APPROVE

Yea: Claypool, Goslin, Maldonado, Moreno, Murphy, Quigley, Steele, Suffredin - 8.

Nay: Butler, Collins, Daley, Schneider, Silvestri - 5.

Present: Beavers, Peraica, Sims - 3.

Absent: Gorman - 1.

The motion to approve CARRIED and the Resolution was approved and adopted.

* * * * *

Transmitting a Communication, dated May 10, 2007 from

PETER C. NICHOLSON, Director, Department of Planning and Development

Re: D & P Realty Partners, LLC
Resolution Approving Class 6b Special Exception to Abandonment

respectfully submitting this Resolution regarding the Company's application for a Class 6b property tax incentive for your consideration.

D & P Realty Partners, LLC requests approval of the special exception to the 24 month abandonment rule under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

D & P Realty Partners, LLC's application for a Class 6b, the Resolution of the Village of Mount Prospect, and a Department of Planning and Development staff report have been submitted for your information.

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

**07-R-241
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from D & P Realty Partners, LLC and the Resolution from the Village of Mount Prospect for an abandoned industrial facility located at 2200 South Busse Road, Mount Prospect, Cook County, Illinois, County Board District #15, Property Index Numbers 08-22-401-059-0000 and 08-22-401-060-0000; and

WHEREAS, in the case of abandonment of less than 24 months, the County may determine that special circumstances justify finding the property is deemed "abandoned"; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed "abandoned" for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 11 months at the time of purchase, and that special circumstances are present; and

WHEREAS, the proposed project will retain 31 existing jobs in Cook County and create an estimated 16 new jobs.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 2200 South Busse Road, Mount Prospect, Cook County, Illinois is deemed "abandoned" under the Class 6b provision for abandonment of less than 24 months; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 5th day of June 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried.**

Commissioner Claypool voted "present".

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

* * * * *

Transmitting a Communication, dated May 10, 2007 from

PETER C. NICHOLSON, Director, Department of Planning and Development

Re: Possibilities, LLC
Resolution Approving Class 6b Special Exception to Abandonment

respectfully submitting this Resolution regarding the Company's application for a Class 6b property tax incentive for your consideration.

Possibilities, LLC requests approval of the special exception to the 24 month abandonment rule under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Possibilities, LLC's application for a Class 6b, the Resolution of the Village of Elk Grove Village, and a Department of Planning and Development staff report have been submitted for your information.

07-R-242
RESOLUTION

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Possibilities, LLC and the Resolution from Elk Grove Village for an abandoned industrial facility located at 1501 Tonne Road, Elk Grove Village, Cook County, Illinois, County Board District #17, Property Index Number 08-34-101-041-0000; and

WHEREAS, in the case of abandonment of less than 24 months, the County may determine that special circumstances justify finding the property is deemed "abandoned"; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed "abandoned" for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 10.5 months at the time of application, and that special circumstances are present; and

WHEREAS, the proposed project will retain 14 jobs, create an estimated 10-12 new jobs, increase the tax assessment from vacant to full occupancy, and add new rehabilitation value, thus generating additional property taxes even with the incentive.

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 1501 Tonne Road, Elk Grove Village, Cook County, Illinois is deemed "abandoned" under the Class 6b provision for abandonment of less than 24 months; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 5th day of June 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried.**

Commissioner Claypool voted "present".

* * * * *

07-R-243
RESOLUTION

Sponsored by

**THE HONORABLE JOHN P. DALEY AND JOSEPH MARIO MORENO,
COUNTY COMMISSIONERS AND TODD H. STROGER, PRESIDENT**

Co-Sponsored by

**THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,
EARLEAN COLLINS, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, hunger and poverty is an issue of serious concern in the United States; and

WHEREAS, nearly 500,000 individuals in Cook County rely upon food provided by the Greater Chicago Food Depository; and

WHEREAS, the Greater Chicago Food Depository distributes more than 40 million pounds of food each year through its network of 600 food pantries, soup kitchens, shelters and Kids Cafes; and

WHEREAS, for twenty-eight years the Greater Chicago Food Depository has served hungry men, women and children every day; and

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

WHEREAS, the Greater Chicago Food Depository's mission is to provide food to hungry people while striving to end hunger in our community; and

WHEREAS, America's Second Harvest, a Chicago-based national network of over 200 member food banks in all 50 states, has declared June 5th, 2007 to be National Hunger Awareness Day; and

WHEREAS, more than 200 America's Second Harvest affiliates, including the Greater Chicago Food Depository, will host numerous local events during the month of June for National Hunger Awareness Day to raise awareness of this serious issue.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners that June 1, 2007 through June 30, 2007 be declared Hunger Awareness Month in Cook County and June 5, 2007 be declared a day to recognize hunger in Cook County and initiate a dialogue to help prevent hunger every day of the year; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and a ceremonial copy of same be presented to Katherine Maehr, Executive Director of the Greater Chicago Food Depositor, to commemorate this occasion.

Approved and adopted this 5th day of June 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1), Commissioner Goslin, seconded by Commissioner Moreno, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Moreno, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**07-R-244
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, Almighty God in His Infinite Wisdom has called Yolanda Denise King from our midst; and

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

WHEREAS, Ms. King, the first-born child of Reverend Dr. Martin Luther King, Jr. and Coretta Scott King, was raised and came of age in the crucible of the United States Civil Rights Movement – from the bombing of her parents' home when she was just two months old to the time she was barred from an amusement park as a young child because of her color to the times she walked in Civil Rights marches; and

WHEREAS, Ms. King never put down the torch; she embraced her legacy; after graduating from Smith College and New York University, she found a varied path as an actress, producer, author, lecturer and advocate for peace and nonviolence, seeking to infuse all of her work with the deeper purpose of her family; and

WHEREAS, Ms. King wrote, produced and acted in the theater and in numerous films, helping to bring the reality of the Civil Rights Movement to the screen for ensuing generations; her refined dignity shines through in film portrayals which include the legendary Rosa Parks and Betty Shabazz, the wife of Malcolm X; and

WHEREAS, Ms. King spoke of memories of being “tremendously loved” by her father whom she lost when she was twelve; she doubtless drew on this pure love in the founding of Higher Ground Productions, which she envisioned as a “gateway to peace, unity and global transformation; and

WHEREAS, Ms. King passionately brought this message of empowerment as a motivational speaker to groups ranging from school children to Fortune 500 corporations to churches; and

WHEREAS, Ms. King’s energetic spirit and vision will continue to inspire those who come after her in the march toward Civil and Human Rights; she truly was the First Daughter of the Civil Rights Movement; and

WHEREAS, Ms. King is survived by her sister, the Reverend Bernice A. King and two brothers, Martin Luther King, III and Dexter Scott King, as well as her extended family and friends; her memory shall be cherished in the hearts of all the people she touched, loved and uplifted.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Yolanda Denise King.

Approved and adopted this 5th day of June 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**07-R-245
RESOLUTION**

Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called Elvin Jernigan Carey from our midst; and

WHEREAS, Elvin was born in Black Hawk, Mississippi, the seventh of nine children born to William and Vally Mae (Burch) Carey, and was preceded in death by five of his siblings; Olivia, Alberta, Johnnie Mae, Franklin (Fats) and James; and one stepson, Glen; and

WHEREAS, Elvin moved to the South Side of Chicago in 1939, where his family joined the Progressive Baptist Church and he attended the Wells Street Elementary School. Later, while enrolled in Wendell Phillips High, Mr. Carey joined the Junior ROTC Program, and after graduating high school in 1952, he enlisted in the United States Marine Corps. and received military training at Camp Pendleton in Oceanside, California; and

WHEREAS, after several weeks of training at Camp Pendleton, Elvin qualified in the areas of field gunnery, survey scouting and artillery instruction and volunteered and served in Korea until 1955, when he was discharged from the Marine Corps. He later served in the Illinois National Guard; and

WHEREAS, when Elvin returned home from the Korean War, he gained employment with the Chicago Transit Authority where he began as a bus driver and retired 36 years later as Superintendent of Bus Services Operations; and

WHEREAS, Elvin, who was also known as "the Big E," spent much of his time involved with neighborhood and veterans organizations; including his block club, Montford Point Marines, the American Legion and Matthew House Supportive Services for the Homeless. Moreover, Mr. Carey was inspired by the Legion's efforts in support of young people, and worked to bring some of the same programs to the neighborhood; and

WHEREAS, the Big E did not live to establish the Legion's Youth Programs in his community, but in a testament to his memory and good works, a Legion Memorial Community Center is currently being planned for the Third District where Elvin spent a good part of his life; and

WHEREAS, Elvin's passion for the American Legion led him to serve in numerous leadership positions including Post Commander and Housing Committee Chairman. He later made history by being the first African-American in Illinois to be elected to the rank of Department Commander for the State of Illinois; and

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

WHEREAS, in 1992, Elvin made history again when he joined with his eldest son Derrick, and Cecil Martin to found Matthew House of Chicago, Inc. The team were the first African-American men and war veterans to found a non-for profit agency in this particular social services field. For the past 15 years Matthew House has provided supportive service to the homeless, many of whom are American veterans; and

WHEREAS, Elvin made his transition on May 16, 2007, leaving behind his loving and devoted wife Beverly; sons, William Carey II, Derrick, Elvin Jr., and Andre; and daughters, Juanita, Diana, Alva, Althea, and Tamia. Elvin is also survived by his two sisters, Betty and Mary, and a brother William. The Big E's legacy further includes 13 grandchildren, 26 great-grandchildren, three great-great-grandchildren, a host of nieces and nephews, great nieces and nephews; cousins, many friends and loved ones and Danny Eison and Albert "Doc" Burch whom he called brothers; and his wonderful extended family of in-laws; and

NOW, THEREFORE, BE IT RESOLVED, that the text of this Resolution be spread across the official text of the journal of proceedings of this Honorable Body and that a suitable copy hereof be tendered to the family of Elvin "Big E" Jernigan Carey.

Approved and adopted this 5th day of June 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

07-R-246
RESOLUTION

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS AND
ROBERT B. STEELE, COUNTY COMMISSIONERS**

CONGRATULATING BILL ZIMMER ON HIS RETIREMENT

WHEREAS, Bill Zimmer is retiring from the Village of Morton Grove after 31 years of employment; and

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

WHEREAS, Bill Zimmer has lived in the Village of Morton Grove since he was 17 years old; and

WHEREAS, Bill Zimmer began working for the Village of Morton Grove in 1976 when he answered an ad in the paper to work in the building department; and

WHEREAS, Bill Zimmer rose to be assistant building commissioner and serves as building inspector, reviewing current buildings and new construction for adherence to village ordinances; and

WHEREAS, Bill Zimmer also conducts wellness inspections, administers the property maintenance program and responds to resident complaints; and

WHEREAS, Bill Zimmer also serves as hearing officer for code violation-related administrative hearings and has provided staff support for the Village Appearance Commission for 25 years; and

WHEREAS, Bill Zimmer sits on the Board of Trustees for the North Shore Mosquito Abatement District; and

WHEREAS, Bill Zimmer retires as the second-longest tenured employee at the Village.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer Bill Zimmer congratulations on his retirement and thanks for his years of public service; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to Bill Zimmer.

Approved and adopted this 5th day of June 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

07-R-247
RESOLUTION

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS
AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

RECOGNIZING THE SKOKIE POLICE DEPARTMENT

WHEREAS, the Skokie Police Department will celebrate its 75th Anniversary on August 26, 2007; and

WHEREAS, the Skokie Police Department predates the Village of Skokie, and was established by Niles Centre Mayor George Blameuser as the Niles Center Police Department in 1932 with Ted Gorark as the first police chief with six men on the force; and

WHEREAS, in the early days, the Niles Center Police Department dealt with bootleggers, bank robbers and bandits, as well as unsafe traffic, one day citing 180 speeders in the village of 6,000; and

WHEREAS, on November 15, 1940, the Village of Niles Center became the Village of Skokie; and

WHEREAS, with the increasing population of Skokie, the Skokie Police Department grew as well, from 15 officers in 1940 to 70 officers in 1960; and

WHEREAS, the Skokie Police Department has consistently performed its function professionally and efficiently, becoming one of the first 100 agencies in the country to become accredited by demonstrating the ability to meet or exceed approximately 440 nationally recognized standards, and has been reaccredited in 1993, 1998, 2001 and 2004; and

WHEREAS, in 1996, the Skokie Police Department established its first K-9 Unit when Police Dog Thunder joined the force; and

WHEREAS, throughout its history, the Skokie Police Department has confronted myriad and diverse challenges, including patrolling via a borrowed snowmobile during the blizzard of 1967 and responding to the unusual call involving a dead octopus being draped over the steering wheel of someone's car; and

WHEREAS, the Skokie Police Department demonstrated its professionalism in the face of hate in 1978, when the American Nazi Party planned to march through Skokie, home to many Holocaust survivors, and the Skokie Police Department worked surrounding communities and the state police to plan for the march; and

WHEREAS, in 2000, when Skokie was once more targeted by a radical group, this time by the Wisconsin branch of the Ku Klux Klan, the Skokie Police Department again admirably performed its duties by maintaining the peace among the few radicals and the hundreds of counter-protesters; and

WHEREAS, the Skokie Police Department is a vital link to the community through its presentations and special events, security surveys, school safety and neighborhood watch; and

WHEREAS, the Skokie Police Department now has 110 officers; and

WHEREAS, the Skokie Police Department has awarded the Award of Valor on seven occasions to twelve officers and has been recognized numerous times by outside organizations and agencies.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby congratulate Skokie Mayor George Van Dusen, Skokie Police Chief Barry Silverberg, and the Skokie Police Department on the Department's 75th Anniversary and commend it for its commitment to its community; and

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the Skokie Police Department as a symbol of this auspicious occasion.

Approved and adopted this 5th day of June 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

07-R-248
RESOLUTION
Sponsored by
THE HONORABLE TODD H. STROGER
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, June 12th, 2007 marks the 109th Anniversary of the Independence of the Republic of the Philippines; and

WHEREAS, it was on this day that the people of the Philippines threw off the chains of colonialism that kept them from being a free and sovereign people; and

WHEREAS, thousands of Filipinos sacrificed their lives in brutal military battle to achieve this self rule and self agency; and

WHEREAS, in commemoration of this historic day, the week of June 10, 2007 has been designated across the nation as Philippine Independence Week; and

WHEREAS, this week is an opportunity to celebrate the independence of the Philippines, and is also an opportunity to celebrate the rich culture that Filipino-Americans bring to America; and

WHEREAS, without cultures such as that of Filipino-Americans, America would be a barren nation; the heritage and traditions that Filipino-Americans cherish are national treasures; and

WHEREAS, Filipinos were among the earliest explorers in the New World, landing in America in the 16th century; and

WHEREAS, Filipino-Americans are now the second most populous Asian group in the United States; and

WHEREAS, with each new wave of immigrants the Filipino-American community continues to grow, and includes professional athletes, Olympic champions, stars of stage and screen, labor organizers, filmmakers, and entrepreneurs as well as members of the medical and engineering professions; and

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

WHEREAS, Cook County Government and the offices under the President employ the largest percentage of Asian-Americans of any government in Illinois, with Filipino-Americans comprising a substantial portion of those employees; and

WHEREAS, Filipino-Americans served their Country faithfully in the wars of the 20th century, and continue to protect America as servicemen and servicewomen around the world.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby recognize the week of June 10, 2007 as Philippine Independence Week, and may a suitable copy of this Resolution be tendered herewith.

Approved and adopted this 5th day of June 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1), Commissioner Goslin, seconded by Commissioner Moreno, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

07-R-249
RESOLUTION

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, Almighty God in His Infinite Wisdom has called Judge John M. Flaherty from our midst; and

WHEREAS, Judge Flaherty was born the fourth of seven children to Irish immigrants, a Chicago Policeman and a homemaker, and was raised in the Chicago neighborhood of Canaryville; and

WHEREAS, upon graduating from Englewood High School, Judge Flaherty enlisted in the Army Air Corps; he fought valiantly during World War II as a machine gunner in a B-24 Liberator aircraft flying over Britain and Italy; though his plane was shot down he survived and was decorated; and

WHEREAS, upon his military discharge, Judge Flaherty earned a Bachelor's degree and a J.D. from DePaul University; and

WHEREAS, in 1949, the same year he passed the Illinois Bar exam, Judge Flaherty married Margaret Leiser; they lived in Canaryville until 1965 when they moved to Oak Lawn, where they raised five children; and

WHEREAS, Judge Flaherty spent the first ten years of his career as a Cook County Public Defender, where he honed his dedicated work ethic and developed the character trait of compassion; and

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

WHEREAS, Judge Flaherty was appointed an associate judge in 1965, then known as "Magistrate," and served as a traffic judge and then as a roving judge, where he presided over municipal matters in various village halls; and

WHEREAS, Judge Flaherty was humble throughout his career as a judge, never seeking preferential treatment because he was a judge; and

WHEREAS, Judge Flaherty served as a judge for thirty years with zeal, never calling in sick and leaving unused vacation time when he retired; he was always available in case someone needed him; and

WHEREAS, in his last years as a judge, Judge Flaherty served at the County courthouse in Bridgeview, where he retired at age 74 in 1995 in order to spend more time with his close-knit family; and

WHEREAS, Judge Flaherty is survived by his wife, Margaret, daughters Mary and Colleen Shea, sons John and Mark, and twelve grandchildren; his memory shall be cherished in their hearts and in all the hearts of all the people he loved.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Judge John M. Flaherty.

Approved and adopted this 5th day of June 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

07-R-250
RESOLUTION

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,

EARLEAN COLLINS, JOHN P. DALEY, ELIZABETH "LIZ" DOODY GORMAN,

GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,

JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,

TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,

ROBERT STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

WHEREAS, Almighty God in His infinite wisdom has added another beautiful flower to His garden, Ethel Knight, born into life on November 30, 1934 and born into eternity on June 1, 2007; and

WHEREAS, the members of the Cook County Board were deeply saddened by the death of Ethel Knight, a woman with an irrepressible spirit and a passionate energy who will be greatly missed by her family, her friends, her co-workers and by all who benefited from her extraordinary life; and

WHEREAS, Ethel Knight was a dedicated and faithful employee with Cook County Government since June 14, 1971; and

WHEREAS, Ethel Knight, affectionately known as the “Queen” of Purchasing, served the Cook County Office of the Purchasing Agent above and beyond the call of duty since December 1, 1979; and

WHEREAS, Ethel Knight was an exemplary employee throughout her career, who excelled in perfecting the purchasing process while demonstrating her willingness to mentor, encourage and assist her fellow co-workers; and

WHEREAS, Ethel Knight was a proud resident of the Southside of Chicago and an avid admirer of Chicago Blues and Jazz, of which her namesake, Ethel Waters, was her greatest inspiration; and

WHEREAS, Ethel Knight was a loving and supportive mother to her three children, Bryant, Bruce and Michelle, encouraging them to trust, lean and depend on God and to live life to its fullest as she had always done; and

WHEREAS, Ethel Knight was a mother figure to her grandchildren, neighborhood children and all who came into her presence, showing love, care, compassion and concern; and

WHEREAS, Ethel Knight’s sense of family and friendship are a testament to the deep caring and love she felt for others as evidenced through her many years of service as both an employee and friend; and

WHEREAS, Ethel Knight touched the lives of many in little ways and her treasured memory will live on in the hearts and minds of all who knew her; and

WHEREAS, Ethel Knight will be sadly missed for all the joy, good deeds and kindness that she brought to this life and freely shared.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Members of the Board of Commissioners of Cook County do hereby honor the life and memory of Ethel Knight and extend our heartfelt condolences to her family and friends; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to the family of Ethel Knight as a symbol of our deepest sympathy.

Approved and adopted this 5th day of June 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**07-R-251
RESOLUTION**

Sponsored by

THE HONORABLE JOHN P. DALEY, COUNTY COMMISSIONER

AND TODD H. STROGER, PRESIDENT

Co-Sponsored by

THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,

EARLEAN COLLINS, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,

ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,

ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER,

PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE AND LARRY SUFFREDIN

COUNTY COMMISSIONERS

WHEREAS, on July 1, 1957, Robert E. Beavers commenced a career in Law Enforcement with the Chicago Police Department as a patrolman, and then as an investigator for the Gambling Unit; and

WHEREAS, Robert E. Beavers has worked in various units of the Chicago Police Department, and his excellent performance was duly recognized with promotions to Sergeant in 1973, Lieutenant in 1981, and Commander of the Detectives Division in 1986; and

WHEREAS, Robert E. Beavers has previously been recognized for his outstanding work in the performance of his duties with numerous department awards, citations, and meritorious honors; and

WHEREAS, Robert E. Beavers became a top official with the Cook County Sheriff's Office in 1993, eventually attaining the rank of Chief Deputy Sheriff of Court Services; and

WHEREAS, Robert E. Beavers has worked tirelessly to promote greater support and respect for law enforcement from the citizens of Cook County for whom Sheriff's Police Officers are sworn to protect and serve; and

WHEREAS, in the course of his stellar career, Robert E. Beavers has enjoyed the support and admiration of his family, his peers, and his fellow law enforcement officers; and

WHEREAS, after five decades of faithfully upholding his oath to protect and serve, Robert E. Beavers will retire from active service on June 30, 2007, fifty years to the day he first took the oath and became a patrolman.

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County, that the Board does hereby congratulate Chief Robert E. Beavers on the occasion of his retirement, and does hereby offer its appreciation on behalf of a grateful community for 50 years of outstanding public service; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a ceremonial copy of same be presented to Robert E. Beavers to commemorate this event.

Approved and adopted this 5th day of June 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

07-R-252
RESOLUTION

Sponsored by

THE HONORABLE JOHN P. DALEY, COUNTY COMMISSIONER

AND TODD H. STROGER, PRESIDENT

Co-Sponsored by

THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,

EARLEAN COLLINS, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,

ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,

ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER,

PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE AND LARRY SUFFREDIN

COUNTY COMMISSIONERS

WHEREAS, the World War II U.S. Merchant Marine made an Allied victory possible by being the first forces to go into action prior to Pearl Harbor, and were among the first Prisoners of War taken by the enemy while being the last to return home during peacetime; and

WHEREAS, the U.S. Merchant Marine suffered the highest casualty rate, with 1 in 26 troops killed in action, 1500 ships sunk, and 12,000 troops wounded; and

WHEREAS, the U.S. Merchant Marine delivered the men and material that made victory possible, participating in every invasion from Normandy to Okinawa; and

WHEREAS, U.S. Merchant Mariners manned the ships while being recruited and trained by the U.S. Maritime Service, increasing from 55,000 to a wartime high of 250,000 seamen; and

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

WHEREAS, U.S. Merchant Mariners proudly answered the call of their country, and defended the cause of freedom on the high seas with valor, courage, and dedication to duty; and

WHEREAS, U.S. Merchant Mariners were at long last duly recognized for their service to the nation, and were granted veterans status in 1988, over 40 years after the end of the war; and

WHEREAS, the U.S. House of Representatives has offered House Resolution 23 of the 109th Congress to amend Title 46, United States Code, and Title II of the Social Security Act to provide benefits to the United States Merchant Marine (including the Army Transport Service and the Naval Transport Service) for service during World War II.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County, that this Honorable Body joins the Apostleship of the Sea of the United States of America in offering its concurrence with the sentiments expressed by H.R. 23 of the 109th Congress, wherein the respect of a grateful nation is offered to the Merchant Mariners of World War II; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the recognized representatives of the Merchant Marine, that their courage and sacrifice may be so honored and ever remembered.

Approved and adopted this 5th day of June 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**07-R-253
RESOLUTION**

Sponsored by

THE HONORABLE JOHN P. DALEY, COUNTY COMMISSIONER

AND TODD H. STROGER, PRESIDENT

Co-Sponsored by

THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,

EARLEAN COLLINS, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,

ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,

ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER,

PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE AND LARRY SUFFREDIN

COUNTY COMMISSIONERS

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

WHEREAS, Knapp Medical Center and Voss Pharmacy recently celebrated 25 years of service to Chicago's Bridgeport neighborhood; and

WHEREAS, Knapp Medical Center and Voss Pharmacy was founded to provide quality health care in a community setting, where personal service can be offered to patients and customers from the nearby neighborhoods of Bridgeport, Armor Square, Canaryville, and other nearby communities; and

WHEREAS, from those humble beginnings back in 1982, Knapp Medical Center and Voss Pharmacy Materials has flourished and grown into a trusted medical provider, offering compassion, excellent care, and quality pharmaceuticals to its customers; and

WHEREAS, over the years and throughout many changes, Knapp Medical Center and Voss Pharmacy has remained faithful to the vision and philosophy of its founding physicians and business partners, under whose leadership and guidance the company not only succeeded as a commercial enterprise, but as a greatly valued and widely respected member of the community.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby congratulate Knapp Medical Center and Voss Pharmacy on its 25th Anniversary, and pays tribute to the medical staff, present-day employees, and all those who offered their services in the past, who have built both the medical center and the pharmacy into the successful and respected institution it is today; and

BE IT FURTHER RESOLVED that this text be spread upon the Official Proceedings of this Honorable Body, and a suitable copy of same be tendered to the Dr. Daniel Tepper, Dr. Wendy Oman, Ron Paprocki, Dr. Keith Knapp, Jr., Mary Knapp, John Knapp, and Kaye Ferro, to commemorate this business milestone.

Approved and adopted this 5th day of June 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

07-R-254
RESOLUTION

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS
AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

CONGRATULATING CARY STEINBUCK

WHEREAS, Cary Steinbuck is stepping down as Executive Director of the Rogers Park Community Council after 21 years of service; and

WHEREAS, Cary Steinbuck has demonstrated admirable dedication to the community of Rogers Park over her tenure as Executive Director of the Rogers Park Community Council; and

WHEREAS, Cary Steinbuck oversaw considerable growth at the Rogers Park Community Council, increasing the organization's revenues from \$89,000 in 1986 to \$1.2 million today; and

WHEREAS, under Cary Steinbuck, the Rogers Park Community Council has been a leader in Rogers Park, working on issues of community organizing, domestic violence assistance, youth leadership development, community development, senior/handicapped home repair, and housing advocacy; and

WHEREAS, Cary Steinbuck established a free community newsletter, Rogers Park 2000, and a new website, www.rogerspark.org, to better communicate with the community in which the Rogers Park Community Council works; and

WHEREAS, Cary Steinbuck oversaw the development of an award winning, model public-private partnership with the Chicago Police Department to assist domestic violence survivors; and

WHEREAS, Cary Steinbuck is also stepping down as Executive Director of the Rogers Park Community Development Corporation, which is dedicated to the development of affordable housing in Rogers Park and is a Home Ownership Assistance Center and which she co-founded; and

WHEREAS, prior to becoming Executive Director of the Rogers Park Community Council, Cary Steinbuck served as director of the Evanston Shelter for Battered Women and was co-founder and past president of Friends of Battered Women and Their Children; and

WHEREAS, Cary Steinbuck is moving on to become the Executive Director of the City of Chicago Low Income Housing Trust Fund.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does offer its congratulations to Cary Steinbuck on her accomplishment as Executive Director of the Rogers Park Community Council and thanks her for her dedication to improving the lives and community of Rogers Park; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to Cary Steinbuck.

Approved and adopted this 5th day of June 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

07-R-255

RESOLUTION

Sponsored by

THE HONORABLE JOAN PATRICIA MURPHY, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,

JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,

ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,

JOSEPH MARIO MORENO, ANTHONY J. PERAICA, MIKE QUIGLEY,

TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE

AND LARRY SUFFREDIN, COUNTY COMMISSIONERS

**A RESOLUTION CONGRATULATING THE VILLAGE OF SOUTH CHICAGO HEIGHTS ON
THE OCCASION OF ITS 100TH ANNIVERSARY**

WHEREAS, the Village of South Chicago Heights commemorated the 100th Anniversary of its official incorporation in 1907 at a Centennial Banquet on April 21, 2007. A century ago a group of citizens met and cast ballots to incorporate as a municipality; and

WHEREAS, a Founders Day program to be held on May 7, 2007 will commemorate the date in 1907 when the Village's founding fathers adopted the trustee form of government for a population of 150 citizens. Highlights of Founders Day will be the dedication of a village clock and a Village Board meeting at which the elected officials will wear turn-of-the-century costumes; and

WHEREAS, the first permanent settlers to the area, the Adam Brown family, arrived from Elkhart, Indiana in 1833 and settled at the crossing of two historic roads, the Old Sauk Trail and the Chicago-Vincennes Road now known as "Brown's Corners"; and

WHEREAS, the first Village Hall was built at 2835 Jackson Avenue in 1908 and still stands today. The first village election was held that same year with 82 votes cast; and

WHEREAS, by 1910 the Village's population was 563 according to the U.S. census; and

WHEREAS, the Village of South Chicago Heights is dedicated to providing the best in services to its 3,970 residents. It is a good place to live, work and raise a family; and

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

WHEREAS, the Village of South Chicago Heights takes great pride in the community improvements it has made over the years which include obtaining Lake Michigan water, erecting a Veterans Memorial and a community pavilion at the Senior Citizens Center, stimulating economic development and increasing services to residents.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby congratulate the Village of South Chicago Heights on the occasion of its 100th Anniversary of incorporation; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the Village of South Chicago Heights in honor and recognition of its achievements and let it also be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 5th day of June 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

EXECUTIVE SESSION

Transmitting a Communication, dated May 29, 2007 from

TODD H. STROGER, President, Cook County Board of Commissioners

I have been informed by Compliance Administrator, Julia Nowicki of her desire to speak with the Board of Commissioners of Cook County in an effort to provide the Commissioners with an internal Shakman training as well as the opportunity to speak with the Commissioners regarding Shakman related issues. In addition, during the May 15, 2007 Board Meeting several of the Commissioners indicated that they would like the opportunity to hear from the Compliance Administrator and ask questions of her during a Board Meeting, possibly in Executive Session.

It is respectfully requested that the Cook County Board of Commissioners convene in Executive Session at the June 5, 2007 Cook County Board Meeting in order to hear from Compliance Administrator Julia Nowicki as well as discuss Shakman related matters.

This request for a closed meeting is made pursuant to an exception to the Open Meetings Act, specifically, 5 ILCS 120/2(c)(11): "Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting."

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2007

Commissioner Daley, seconded by Commissioner Sims, moved that the Regular Session be recessed and that Executive Session be convened to discuss Shakman related matters. This request for a closed meeting is made pursuant to an exception to the Open Meetings Act, specifically, 5 ILCS 120/2(c)(11): "Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting." **The motion carried and the Board of Commissioners convened in Executive Session.**

EXECUTIVE SESSION

Commissioner Beavers, seconded by Commissioner Murphy, moved that the Executive Session be adjourned and that the Regular Session be reconvened. **The motion carried and the Board of Commissioners reconvened Regular Session.**

ADJOURNMENT

Commissioner Butler, seconded by Commissioner Sims, moved that the meeting do now adjourn to meet again at the same time and same place on Tuesday, June 19, 2007, in accordance with County Board Resolution 07-R-11.

The motion prevailed and the meeting stood adjourned.

County Clerk